

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS' SPECIAL MEETING**  
May 21, 2018  
Amended

NEOCAA  
856 E Melton  
Jay, Ok 74346  
12:00pm

The Board of Directors may discuss, vote to approve, vote to disapprove, or decide not to vote on any item on the agenda.

Call Meeting to Order

1. Roll Call
2. Welcome and Introduction of Guests
3. Management Report
4. Consideration and Action, as needed, on Board Appointment for the Public Sector in Adair County
5. Consideration and Action, as needed, on April 30, 2018 Special Board Meeting Minutes
6. Consideration and Action, as needed, on Strategic Plan Committee Recommendations
7. Consideration and Action, as needed, on EEO/Affirmative Action Officer
8. Consideration and Action, as needed, on EHSCCP Enhancement Application
9. Consideration and Action, as needed, on Consulting Contract with Planner/Grant Writer
10. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000

**Discussion Items**

- a. Rx Intent Letter
  - b. Captain Training
  - c. John Ann Medical Leave
  - d. Agency Nepotism
11. Announcements
  12. Adjournment



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
11:32 AM  
MAY 18 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy 