

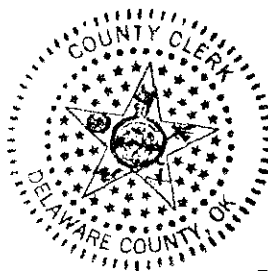
AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' SPECIAL ANNUAL MEETING
September 24, 2018

Candlewyck Cove Resort
59800 E 307 Ln
Grove, OK 74344
12:00 noon

The Board of Directors may discuss, vote to approve, vote to disapprove, or decline 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 for August 2018
4. Consideration and Action, as needed, to approve Board Minutes from August 27, 2018
5. Consideration and Action, as needed, to approve Financials for August 2018
6. Consideration and Action, as needed, to approve 2019 Board Meeting Schedule
7. Consideration and Action, as needed, to approve CHDO Operating Budget and Contract
8. Consideration and Action, as needed, to approve CSBG Captain Project Discretionary Funds Budget and Contract
9. Consideration and Action, as needed, to approve purchase of Thanksgiving Baskets
10. Consideration and Action, as needed, to approve Head Start Program Findings
11. Consideration and Action, as needed, to approve appointing authority for the low-income sector in Ottawa County.
12. Consideration and Action, as needed, on items over \$5000.00e
13. Discussion
 - A. Annual Report
 - B. Strategic Plan
14. Adjournment



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

SEP 19 2018 11:20 AM

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BARBARA BARNES County Clerk
By S. S. S. S. Deputy