

NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY, INC.
SPECIAL BOARD MEETING MINUTES
June 4, 2018

The NEOCAA board meeting was called to order at 12:21 p.m. on June 4, 2018 at the NEOCAA Conference Room. Roll call determined the following members to be present: Gary Buchanan, Jeanie Reed, Kim Roblyer, Misty Bingham, Ron Cambiano, Clark Mckeon, Kim Harner, Brian Wagnon, Catrina Gordon and Kim Williams. A quorum of 10 was present.

Brian Wagnon conducted the meeting in the absence of Rebecca Jim.

2.6% COLA for Early Head Start

John Ann explained that NEOCAA had received notice from the Office of Head Start approving a COLA increase of 2.6% for fiscal year April 1, 2018 to March 31, 2018. Kim Harner made a motion to approve the COLA increase for NEOCAA Early Head Start. Clark Mckeon seconded the motion and all were in favor.

2.6% COLA for Early Head Start Partnership

John Ann related to the Board that the agency has received notice from the Office of Head Start approving a COLA increase of 2.6% for the Early Head Start Partnership. Kim Harner made a motion to approve the COLA increase for Early Head Start Partnership. Misty Bingham seconded the motion and all were in favor.

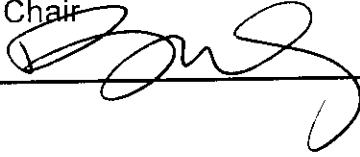
2.6% COLA for NEOCAA Staff

John Ann related to the Board that the agency will receive additional funds from the Office of Head Start to provide a 2.6% COLA adjustment for Early Head Start and Early Head Start Child Care Partnership Staff. Historically, when the EHS and EHSCCP receive a COLA, NEOCAA agency staff is also given the increase. Tisha explained that the estimated cost of for the Agency's portion of the 2.6% COLA is approximately \$21,588.40. Clark Mckeon made a motion to approve the COLA for NEOCAA staff to receive a 2.6% cost of living raise. Gary Buchanon seconded the motion and all were in favor.

Adjournment

At 1:00 p.m. Kim Harner made a motion to adjourn the meeting. Misty Bingham seconded the meeting and all were in favor.

Board Chair



Date

6/25/18

Board Secretary



Date

6/25/18