

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
January 23, 2017

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 PM (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. Consideration and Action, as needed, on December 5, 2016 Board Meeting Minutes
4. Management Report for November and December 2016
5. Consideration and Action, as needed, to approve Financials for November & December 2016
6. Consideration and Action, as needed, to 2017 Community Services Block Grant
7. Consideration and Action, as needed, on approval of Jean Coopers Retirement
8. Consideration and Action, as needed, on approval of Agency Organizational Chart
9. Consideration and Action, as needed, on approval of representative to the Board of Directors from Cherokee Nation
10. Consideration and Action, as needed, on approval of representative from the EHS Policy Council
11. Consideration and Action, as needed, to approve Management Consultant Contract
12. Consideration and Action, as needed, to approve Financial Consultant Contract
13. Expenditures over \$5000.00
 - A. Purchase of planting Medium for the Gardens
14. New Business
15. Adjournment

