

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
February 27, 2017

NEOCAA Conference Room
856 E. Melton, Suite C
Jay, OK 74346
12:00 PM (noon)

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. Consideration and action, as needed, on January 23, 2017 Board Meeting Minutes
4. Consideration and action, as needed, on Appointment of Board Member to Represent the Low-income Sector of Adair County
5. Consideration and action, as needed, on Appointment of Board Member to Represent the Private Sector for Ottawa County
6. Consideration and action, as needed, on Financial Reports for January 2017
7. Management Report for January 2017
8. Consideration and action, as needed, on Bank & Contract Signatories
9. Community Services Block Grant Information Systems Report
10. Consideration and action, as needed, on Affirmative Action Plan February 2017
11. Consideration and action, as needed, on OADP VITA grant
12. Consideration and action, as needed, on Agency Fiscal Policies
13. Consideration and action, as needed, on second allocation of funds for FY 17 CSBG
14. Consideration and action, as needed, to go into Executive Session under the Open Meetings Act, Section to discuss 60 Day Review of Executive Director
15. Expenditures over \$5000.00
16. New Business
17. Announcements
18. Adjournment

