

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' REGULAR MEETING  
April 24, 2023

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 19 2023

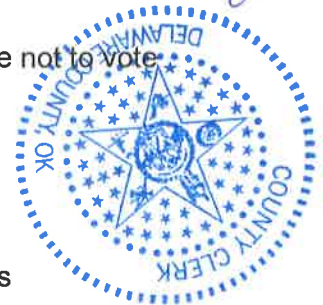
NEOCAA  
856 E Melton  
Jay, Ok 74346  
12:00 p.m. (Noon)

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

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 March 2023 Board Meeting Minutes
4. Management Report for March 2023
5. Consideration and Action, as needed, on 2023 Agency Operating Budget
6. Consideration and Action, as needed, on Insurance Policy Renewal
7. Consideration and Action, as needed, on Board of Directors Policies, including Process for Selection, Succession Plan for Executive Director
8. Consideration and Action, as needed, on the Agency Disaster Contingency & Recovery Plan
9. Consideration and Action, as needed, to approve Agency Risk Assessment Results
10. Consideration and Action, as needed, on appointment of Governance Committee Members
11. Consideration and Action, as needed, on appointment of Budget & Finance Committee Members
12. Consideration and Action, as needed, on appointment of Risk Assessment Committee Members
13. Consideration and Action, as needed, on appointment of Strategic Plan Committee Members
14. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee Members
15. Consideration and Action, as needed, on EFSP Cherokee County Phase 40 Grant
16. Consideration and Action, as needed, on EFSP Delaware County Phase 40 Grant
17. Consideration and Action, as needed, on EFSP Ottawa County Phase 40 Grant
18. Consideration and Action, as needed, on Lease Agreement with Team W Real Estate
19. Consideration and Action, as needed, on MOU with Health Consultant Samantha Knight



20. Consideration and Action, as needed, Policy Council Business & Monthly Reports including credit card expenditures
21. Consideration and Action, as needed, on items over \$5000.00
  - a. Insurance Renewal
22. Discussion
  - a. CAP Plan
  - b. Customer Satisfaction Survey
  - c. APR Report
  - d. BOD Roles & Responsibilities Training
23. New Business
24. Announcements
25. Adjournment