

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
June 28, 2021

Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobby Parris Adair County, Clark Mckee- At-Large, Jeanie Reed-Delaware County, Kim Roblyer- Ottawa County, Mike Lillie- Ottawa County, Brian Wagnon-Cherokee County, Scott Van Hoose-Craig County, Rebecca Jim- Craig County, Patsy Winn- Adair County, Kim Harnar- Ottawa County, Meagan Hamby- At-Large, Lona Hampton-Delaware County, Jacob Lindly

NEOCAA
856 E Melton
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 May 24, 2021 Board Meeting Minutes
4. Management Report for May 2021
5. Consideration and Action, as needed, on April & May 2021 Financial Reports
6. Consideration and Action, as needed, to approve representative for Private Sector in Delaware County.
7. Consideration and Action, as needed, to approve EHS Policy Council Alternate to NEOCAA Board of Directors
8. Consideration and Action, as needed, to approve EEO/Affirmative Action Officer
9. Consideration and Action, as needed, on TANF Literacy Grant & Budget
10. Consideration and Action, as needed, to approve ESG-CR 2020 Crisis Center Grant
11. Consideration and Action, as needed, to approve the REC Round-up Grant
12. Consideration and Action, as needed, to approve ESG/ESG CV Policy & Procedures
13. Consideration and Action, as needed, to approve Rx Policies & Procedures
14. Consideration and Action, as needed, on the EHS/EHSCCP Policy Council Business & Monthly Reports including credit card expenditures
15. Consideration and Action, as needed, on EHS Child Care Partnership Disabilities Waiver
16. Consideration and Action, as needed, on EHS Child Care Partnership Non-Federal Share Waiver
17. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
 - a. Fire Monitoring System
 - b. Agency Website
18. Discussion Items



STATE OF OKLAHOMA
DELAWARE COUNTY

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By BARBARA BARNES County Clerk
Deputy

10:30am

19. New Business

20. Announcements

21. Adjournment