

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING

AMENDED
January 28, 2019

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 PM (noon)



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
10:05 A.M.
JAN 24 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy _____

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 28, 2018 Special Board Meeting Minutes
4. Management Report for November and December 2018
5. Consideration and Action, as needed, to approve Financials for November & December 2018
6. Consideration and Action, as needed, to approve ESG Policies and Procedures
7. Consideration and Action, as needed, on Agency Affirmative Action Plan
8. Consideration and Action, as needed, on approval of Appointing Authority for the Public Sector in Adair County
9. Consideration and Action, as needed, on Representative and Alternate to the Board of Directors for the Public Sector in Adair County.
10. Consideration and Action, as needed, on EFSP for Craig County Budget
11. Consideration and Action, as needed, to approve OADP Grant Budget
12. Consideration and Action, as needed, to approve revision of Agency Organizational Chart
13. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000
 - a. WIPFLI TRAINING
14. Consideration and Action, as needed, to go into Executive session under the open Meeting Act, Section to evaluate Executive Director
15. Consideration and Action, as needed to go into Executive session under the open Meeting Act, for Compensation of Executive Director
16. Discussion Items:
 - A. Community Action Plan
 - B. Agency nepotism
 - C. RAM
 - D. Overall Agency Fiscal Status Training
17. Adjournment