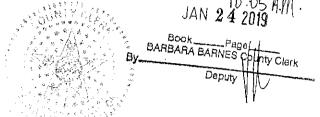
AGENDA NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY

BOARD OF DIRECTORS' REGULAR MEETING AMENDED

January 28, 2019

STATE OF OKLAHOI

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 28, 2018 Special Board Meeting
- 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