

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

December 21, 2020

NEOCAA Conference Room
856 E. Melton, Suite C
Jay, OK 74346
12:00 PM (noon)
Teleconference Dial # 425-436-6310
Access code: 649506



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 16 2020

Book _____ Page _____
BARBARA BARNES County Clerk

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 October 26, 2020 Board Meeting Minutes
4. Consideration and action, as needed, to approve the Financial Audit ending April 30, 2020
5. Consideration and action, as needed, approve the IRS Form 990 for period ending April 30, 2020
6. Management Report for October & November 2020
7. Consideration and action, as needed, to approve the September 2020 and October 2020

Financial Reports

8. Consideration and action, as needed, to approve EHS Continuation Application
9. Consideration and action, as needed, to approve DHS 19 Weatherization Budget Revision
10. Consideration and action, as needed, to approve Hope House ESG 20 Grant
11. Consideration and action, as needed, to approve Low-income Adair County
12. Consideration and action, on items over \$5000.00
 - A. Planting Medium for Gardens
 - B. 2021 Ford Escapes
 - C. 2021 Agency Van
13. Discussion
14. Announcements
15. Adjournment