

**AGENDA**  
**NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY**  
**BOARD OF DIRECTORS' SPECIAL MEETING**  
February 25, 2021

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

FEB 19 2021

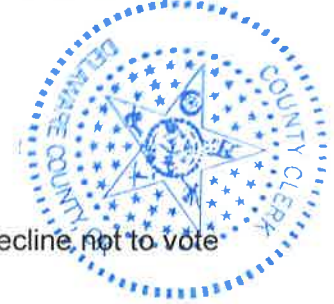
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

**Teleconference**

**ALL MEMBERS WILL APPEAR REMOTELY DUE TO COVID-19**

Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobby Parris Adair County, Clark McKeon- At-Large, 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, Lona Hampton-Delaware County, Meagan Hamby- Low-Income Delaware County

12:00pm (noon)  
Teleconference Dial # 425-436-6310  
Access code: 649506



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 January 25, 2021 Board Meeting Minutes
4. Management Report for January 2021
5. Consideration and Action, as needed, to approve Financials for January 2021
6. Consideration and Action, as needed, to select appointing authorities for Board of Directors
7. Consideration and Action, as needed, on appointment of Board member to represent the Public Sector in Ottawa County.
8. Consideration and Action, as needed, on appointment of Board member to represent the Low-Income Sector in Adair County.
9. Consideration and Action, as needed, on appointment of Board member to represent the Low-Income sector in Cherokee County
10. Consideration and Action, as needed, on appointment of Board member to represent the public sector of Cherokee County
11. Consideration and Action, as needed, on appointment of board member to represent the public sector in Craig County
12. Consideration and Action, as needed, on appointment of at-large board member

13. Consideration and Action, as needed to appoint board member to represent Head Start Policy Council
14. Consideration and Action, as needed, on Board Orientation Process
15. Consideration and Action, as needed, to approve Community Needs Assessment
16. Consideration and Action, as needed, to approve updated Agency Organizational Chart
17. Consideration and Action, as needed to approve EHS Disabilities Waiver
18. Consideration and Action, as needed to approve EHS & EHS-CCP Policy Council monthly operational reports including credit card expenditures
19. Consideration and Action, as needed, on Consideration and Action, as needed, on Agency Expenditures over \$5,000
  - a. Child Plus Training
  - b. Fogging Machines

Discussion

- a. Board of Directors roles & responsibilities
  - b. Agency Nepotism
  - c. BOD Fiscal Training
  - d. CSBG & CSBG CARES Monitoring Reports
  - e. Agency Community Action Plan
  - f. Agency Mission Statement
20. Announcements
  21. Adjournment

BOARD OF DIRECTORS

February 25, 2021  
Governance Committee Meeting

**Teleconference**  
**ALL MEMBERS WILL APPEAR REMOTELY DUE TO COVID-19**

Rebecca Jim, Gary Buchanan, Patsy Winn, Brian Wagnon, Scott Van Hoose

Teleconference Dial # 425-436-6310  
Access code: 649506  
11:45 a.m.

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. Consideration and action, as needed, to select & approve appointing authorities to the Board of Directors
  
2. Adjournment

