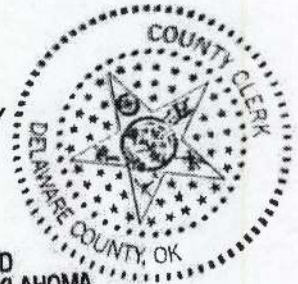


AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
Teleconference
AMENDED
March 30, 2020



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
11:00 a.m.
MAR 26 2020

Book _____ Page _____
By BARBARA BARNES County Clerk Deputy
mb

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 PM (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 February 24, 2020 Regular Board Meeting Minutes
4. Management Report for February 2020
5. Consideration and Action, as needed, to approve Financials for February 2020
6. Consideration and Action, as needed, on appointment of a board member to represent the private sector in Adair County
7. Consideration and Action, as needed, on appointment of Policy Council Representative & alternate to the Board of Directors
8. Consideration and Action, as needed, to approve amended Fiscal Policy concerning weather & safety & teleworking procedures
9. Consideration and Action, as needed, to approve amended Personnel Policy concerning weather & safety leave & teleworking procedures
10. Consideration and Action, as needed, to approve amended ESG Policy concerning weather & safety leave procedures
11. Consideration and action, as needed, to approve amended Client Services Policy concerning weather & safety leave procedures
12. Consideration an Action, as needed on appointment of Governance Committee Members
13. Consideration and Action, as needed, on appointment of Budget & Finance Committee Members
14. Consideration and Action, as needed, on appointment Risk Assessment committee Members

15. Consideration and Action, as needed, on appointment of Strategic Plan committee members
16. Consideration and Action, as needed, on appointment of Personnel/Affirmative Action Committee members
17. Consideration and Action, as needed, on Fraud Risk Recommendations
18. Consideration and Action, as needed, on FY'20 CSBG Grant Budget 2nd & 3rd quarter allocations
19. Consideration and Action, as needed, to approve Policy Council Business & monthly reports
20. Consideration and Action, as needed, on Fair Housing Month Proclamation
21. Expenditures over \$5000.00
 - a. Kids Company Repairs
 - b. Teaching Strategies Gold
 - c. EHS-CCP Classroom Laptops
 - d. Classroom Supplies
 - e. Flooring for 325 A Street Miami, OK
 - f. Flooring for 322 Ave Colcord, OK
22. New Business
23. Discussion
 - a. Strategic Plan
 - b. EHS Monitoring
 - c. APR Report
24. Adjournment