

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
April 26, 2021
Amended

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

APR 22 2021

3:22 pm

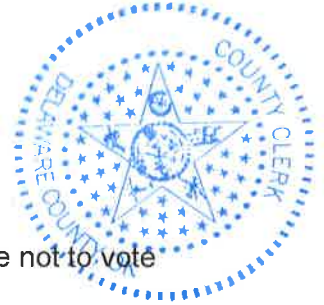
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

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, Jeanie Reed-Delaware County, 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, Meagan Hamby- At-Large

NEOCAA
856 E Melton
Jay, Ok 74346
12:00 p.m. (Noon)
Teleconference Dial # 425-436-6310
Access Code: 649506



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 March 2021 Board Meeting Minutes
4. Management Report for March 2021
5. Consideration and Action, as needed, on Financial Reports for March 2021
6. Consideration and Action, as needed, on appointment to Board of Directors from the Low-Income Sector in Adair County
7. Consideration and Action, as needed, CSBG 2nd, 3rd, & 4th Allocations
8. Consideration and Action, as needed, to approve Agency Fiscal Policies
9. Consideration and Action, as needed, to approve Agency Cost Allocation Policy
10. Consideration and Action, as needed, on 2022 Agency Operating Budget
11. Consideration and Action, as needed to approve amended Personnel Policies
12. Consideration and Action, as needed, on Insurance Policy Renewal
13. Consideration and Action, as needed, on Board of Directors Policies
14. Consideration and Action, as needed, on EFSP Phase 38 Cherokee County
15. Consideration, and Action as needed on EFSP Phase 38 Cherokee County Salvation Army
16. Consideration and Action, as need, on approval of Agency lease agreement with Team W for a childcare facility

17. Consideration and Action, as needed, to approve Agency Risk Assessment Results
18. Consideration and Action, as needed, to approve EHS-CCP Contract with Jennifer Trease Home Child Care
19. Consideration and Action, as needed, to approve the Policy Council By-Laws
20. Consideration and Action, as needed, Policy Council Business & Monthly Reports including credit card expenditures
21. Consideration and Action, as needed, on items over \$5000.00
 - a. Insurance Renewal
 - b. Green House
22. Discussion
 - a. OHFA Monitoring Results
 - b. RX Monitoring
 - c. APR Report
 - d. Customer Satisfaction Survey
23. Announcements
24. New Business
25. Adjournment