



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
August 29, 2022

AUG 24 2022

Book _____ Page 11-31 AM
By BARBARA BARNES County Clerk RK
Deputy

Gary Buchanan- Delaware County, Ron Cambiano-Cherokee County, Misty Bingham-Craig County, Laura Garner-Cherokee County, David Hardin/ Bobbi Parris- Adair County, Clark Mckee- 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, Lona Hampton-Delaware County, Chase Burleson, Sarah Garrett-Adair County

NEOCAA
856 East Melton
Jay, Ok 74346
12:00 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, to approve June, 2022, Board Meeting Minutes
4. Management Report for June & July, 2022
5. Consideration and Action, as needed, to approve Financials for May & June, 2022
6. Consideration and Action, as needed, on re-appointment of representative to the low-income sector in Craig County.
7. Consideration and Action, as needed, on approval of Agency Organization Chart
8. Consideration and Action, as needed, on approval of Annual Agency Personnel Policies
9. Consideration and Action, as needed, on approval of Cost Allocation Plan
10. Consideration and Action, as needed, on approval of Agency Fiscal Policy
11. Consideration and Action, as needed, on approval of Agency By-laws
12. Consideration and Action, as needed, on approval of Client Services Policies
13. Consideration and Action, as needed, on approval of ESG Program Policy & Procedures
14. Consideration and Action, as needed, on approval of Policy Council Business including Credit Card Expenditures

15. Consideration and Action, as needed, on approval of EHS/CCP MOU with Sooner Start
16. Consideration and Action, as needed, on approval of EHS/CCP MOU with Jill McAbee
17. Consideration and Action, as needed, on approval of EHS/EHS-CCP/NEOCAA Center Contracts
18. Consideration and Action, as needed, on approval of EHS/EHS-CCP Self Assessment
19. Consideration and Action, as needed, on approval of ODL 26 Community Literacy contract
20. Consideration and Action, as needed, on approval of ODL Literacy Technology contract
21. Consideration and Action, as needed, on approval of DHS 18179 grant & budget
22. Consideration and Action, as needed, on approval of Emergency Food and Shelter Program Phase 39 allocation for Delaware County
23. Consideration and Action, as needed, on approval of Emergency Food and Shelter Program ARPAN allocation for Delaware County
24. Consideration and Action, as needed, on approval of Emergency Food and Shelter Program Phase 39 allocation for Ottawa County
25. Consideration and Action, as needed, on approval of Emergency Food and Shelter Program ARPAN allocation for Ottawa County
26. Consideration and Action, as needed, on approval of ESG '21 Tahlequah Men's Shelter Budget Modification
27. Consideration and Action, as needed, on approval of ESG '21 Community Crisis Center Budget Modification
28. Consideration and Action, as needed, on approval of ESG '21 Hope House Budget Modification
29. Consideration and Action, as needed, on termination of Board member
30. Expenditures over \$5000.00
 - a. WX Heat & Air unit
 - b. Desk for Admin Assistant
 - c. Generators
 - d. Safety Materials
 - e. Settlement with Discover

Discussion Items

- a. Board of Directors' Training

31. New Business
32. Announcements
33. Adjournment