

AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' ANNUAL MEETING
September 30, 2019

NEOCAA
856 E. Melton Drive
Jay, OK 74346
12:00 p.m.

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. Management Report for August 2019
4. Consideration and Action, as needed, to approve Board Minutes from August 26, 2019
5. Consideration and Action, as needed, to approve Financials for August 2019
6. Consideration and Action, as needed, to approve 2020 Board Meeting Schedule
7. Consideration and Action, as needed, to approve one time exception on Holiday schedule for 2019-2020
8. Consideration and Action, as needed, to approve CSBG Captain Project Budget
9. Consideration and Action, as needed, to approve FY 19 SAF/HS Funds
10. Consideration and Action, as needed, to approve FY 19 SAF/CAA Funds
11. Consideration and Action, as needed, to approve purchase of Thanksgiving Baskets
12. Consideration and Action, as needed, to seat elected alternate from the EHS Policy Council to the NEOCAA board
13. Consideration and Action, as needed, on RX of Oklahoma Grant Budget
14. Consideration and Action, as needed, on items over \$5000.00
 - a. MIP
15. Announcements
16. Discussion
 - A. Annual Report
 - B. Strategic Plan Update
 - C. ESG Monitoring
 - D. Salvation Army Christmas Aid to Inmates' Families
17. New Business
18. Adjournment

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
11:03 A.M.
SEP 25 2019

Book _____ Page _____
BARBARA BARNES County Clerk
Deputy 

