


AGENDA
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS' REGULAR MEETING
December 11, 2023

NEOCAA Conference Room
856 E. Melton, Suite C
Jay, OK 74346
12:00 PM (noon)


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 06 2023 11:36

Book _____ Page _____
BARBARA J. [Signature] County Clerk

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 November 7, 2023 Special Board Meeting Minutes
4. Consideration and action, as needed, to accept the Financial Audit ending April 30, 2023
5. Consideration and action, as needed, to accept the IRS Form 990 for period ending April 30, 2023
6. Management Report for October & November 2023
7. Consideration and action, as needed, to approve the October 2023 Financial Reports
8. Consideration and action, as needed, to approve Policy Council Business, including Credit Card Expenditures
9. Consideration and action, as needed, to approve Tahlequah Men's Shelter ESG 23 Grant
10. Consideration and action, as needed, to approve Community Crisis Center ESG 23 Grant
11. Consideration and action, as needed, to approve FFATC (ARK) ESG 23 Grant
12. Consideration and action, as needed, to approve the Tahlequah Men's Shelter ESG Policies & Procedures
13. Consideration and action, as needed, to approve the Community Crisis Center Shelter ESG Policies & Procedures
14. Consideration and action, as needed, to approve the FFATC (ARK) Shelter ESG Policies & Procedures
15. Consideration and action, as needed, to approve Amended NEOCAA ESG Policies & Procedures
16. Consideration and action, as needed, to approve the DOE Grant & Budget

17. Consideration and action, on items over \$5000.00
 - a. Saunders & Associates for Audit & 990
18. Discussion
 - A. Nepotism
19. New Business
20. Announcements
21. Adjournment