

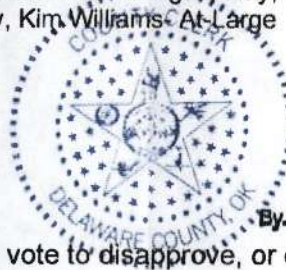
AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' REGULAR MEETING

April 27, 2020  
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, 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, Kim Williams- At-Large

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



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
10:45am  
APR 22 2020

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy *MB*

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 30, 2020 Board Meeting Minutes
4. Management Report for March 2020
5. Consideration and Action, as needed, on Financial Reports for February & March 2020
6. Consideration and Action, as needed, on Re-appointment to Board of Directors from the Low-Income Sector in Adair County
7. Consideration and Action, as needed, on Policy Council Representative & Alternate to the NEOCAA Board of Directors
8. Consideration and Action, as needed, Appointment of Board Member to represent the Private Sector in Delaware County
9. Consideration and Action, as needed, on 2020 Agency Budget
10. Consideration and Action, as needed, on ESG Policy COVID Modifications
11. Consideration and Action, as needed to approve Client Services Policy COVID Modifications
12. Consideration and Action, as needed to approve amended Personnel Policies
13. Consideration and Action, as needed to approve the FY'20 CSBG Contract
14. Consideration and Action, as needed, on Insurance Policy Renewal
15. Consideration and Action, as needed, on Board of Directors Policies
16. Consideration and Action, as need, on approval of EHS Quality Improvement
17. Consideration and Action, as needed, to approve EHS-CCP Quality Improvement

18. Consideration and Action as needed to approve EHCCCP Continuation Application FY'21
19. Consideration and Action, as needed, to approve Agency Risk Assessment Results
20. Consideration and Action, as needed, to approve the Policy Council By-Laws
21. Consideration and Action, as needed, Policy Council Business & Monthly Reports including credit card expenditures
22. Consideration and Action, as needed, on EHS COLA
23. Consideration and Action, as needed, on EHS-CCP COLA
24. Consideration and Action, as needed, to approve COLA for Agency Staff
25. Consideration and Action, as needed, on items over \$5000.00
  - a. Insurance Renewal
26. Discussion
  - a. Strategic Plan
  - b. Community Needs Assessment
  - c. Customer Satisfaction Survey
  - d. COVID-19 Loans
27. Announcements
28. New Business
29. Adjournment