

AGENDA  
NORTHEAST OKLAHOMA COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS' REGULAR MEETING  
June 29, 2020

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 24 2020

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, Kim Williams- At-Large, Lona Hampton-Delaware County

12:00pm (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 May 18, 2020 Board Meeting Minutes
4. Management Report for May 2020
5. Consideration and Action, as needed, to approve the April & May Financials
6. Consideration and Action, as needed, to approve representative for the Low-Income Sector in Adair County.
7. Consideration and Action, as needed, to approve Policy Council representative & alternate to the NEOCAA Board of Directors
8. Consideration and Action, as needed, on approval of Agency Line of Credit
9. Consideration and Action, as needed, on engagement letter to prepare the audit year ending April 30, 2020
10. Consideration and Action, as needed, on engagement letter to prepare the 990 for year ending April 30, 2020
11. Consideration and Action, as needed, on approval of Amended CAP
12. Consideration and Action, as needed, on the EHS/EHSCCP Policy Council Business & Monthly Reports including credit card expenditures
13. Consideration and Action, as needed, on the EHS & EHSC-CCP Selection Criteria
14. Consideration and Action, as needed, on the Mental Health Services Contract
15. Consideration and Action, as needed, on approval of EEO/Affirmative Action Officer
16. Consideration and Action, as need, on approval of Phase 37 EFSP Delaware County
17. Consideration and Action, as needed, on approval of EFSP Delaware County Cares

18. Consideration and Action, as needed on approval of EFSP Adair County Cares
19. Consideration and Action, as needed, on approval of contract to expand garden space
20. Consideration and Action, as needed, as needed, on Agency Expenditures over \$5,000
21. Discussion Items
  - a. Office Re-opening
  - b. Garden Update
  - c. Food Distribution

22. Announcements

23. New Business

24. Adjournment