



Regular Meeting

Of the

Board of Directors

Of

Central Oklahoma Community Action Agency

Tuesday, August 20, 2019 2:00 p.m.

Central Oklahoma Community Action Agency

131 North Bell 2nd Floor - Board Room

Shawnee, Oklahoma 74801

Central Oklahoma Community Action Agency

Our Mission- Central Oklahoma Community Action Agency *helping people, changing lives, building communities.*


Our Vision- Central Oklahoma Community Action Agency helps low-income individuals and families avoid crisis situations in two ways; meeting emergency needs first, then helping families gain self-sufficiency through supportive case management and partnerships with other social service providers.

Our Core Values-

- Attitude of Service
- Mutual Trust and Respect
- Partnerships/Teamwork
- Uncompromising Integrity
- Open and Honest Communication
- Excellence in Serving Communities

2017 Strategic Plan Priorities:

- Early Childhood Development/Parent Education
- Support Services for School Success
- Employment & Training Partnerships
- Affordable and Safe Housing
- Transportation Mass Transit & Car Ownership
- Earned Income Tax Credit and Support Services
- **Character Trait for the Month of August 2019** - Gratitude Feeling and expressing thankful appreciation for benefits received
- **Community Action PROMISE**



COMMUNITY ACTION CHANGES PEOPLE'S LIVES, EMBODIES THE SPIRIT OF HOPE, IMPROVES COMMUNITIES, AND MAKES AMERICA A BETTER PLACE TO LIVE. WE CARE ABOUT THE ENTIRE COMMUNITY, AND WE ARE DEDICATED TO HELPING PEOPLE HELP THEMSELVES AND EACH OTHER.

ORDER OF BUSINESS

1. **Call to Order** **Board President Chris Reding**
2. **Roll Call and Determination of Quorum**
3. **Public Expressions-** The public may comment only on any item appearing on this agenda, subject to the following restrictions: statements to the COCAA board members are limited to no more than three (3) minutes for each speaker and, collectively, no more than 30 minutes are allowed for public expressions.
4. **Motion, Discussion and to vote to approve or disapprove** the Minutes of June 2019 board meeting
5. **Discussion and participation to conduct COCAA Board Training On COCAA Board Responsibilities & Duties - presented by Michael Jones, and to vote to approve or disapprove the new COCAA board committees.**
6. **Executive Director's Report** **Barbara Loudermilk**
7. **Motion, Discussion and to vote to approve or disapprove Executive Director's Report.**
8. **Finance Committee Report** **Lee Doolen/ Traci Izell**
Swearingen
9. **Motion, Discussion and to vote to approve or disapprove Finance Committee Items & Report**
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the board members. However, upon requested by any Board member, any one or more of said matters will be removed from the docket and acted upon separately.)
10. **Program Development Committee Report -** **Lee Doolen/ C Swearingen**
11. **Motion, Discussion and to vote to approve or disapprove Program Development Committee Items & Report**

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the board members. However, upon requested by any Board member, any one or more of said matters will be removed from the docket and acted upon separately.)

12. Approval Docket:

12.a. Motion, Discussion and to vote to approve or disapprove the postponement or cancelation of the Harvest for HOPE Banquet 2019.

12.b. Motion, Discussion and to vote to approve or disapprove discussions regarding new candidate interest in the Cleveland County Low Income Slot.

12.c. Motion, Discussion and to vote to approve or disapprove the new slate of COCAA Board committee -----composed/ formed August 20th, 2019.

12.d. Motion, Discussion and to vote to approve or disapprove reviewing ByLaws and providing mileage for COCAA Board members.

17. Old Business

18. New Business

19. Motion to vote to approve or disapprove--- Adjournment

Signature

Date & Time