



Regular Meeting

Of the

Board of Directors

Of

Central Oklahoma Community Action Agency

Thursday, December 13, 2018 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 Caring 2018 - Showing a genuine concern for the welfare of others and being a kind, supporter helper.

ORDER OF BUSINESS

1. Call to Order Board President Chris Reding
2. Roll Call and Determination of Quorum
3. Motion, Discussion and to vote to approve or disapprove the Minutes of October 2018 board meeting
4. 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.

5. Executive Director's Report Barbara Loudermilk

6. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
7. Finance Committee Report Lee Doolen/ Traci Izell
Swearingen

8. 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.)
9. Program Development Committee Report - Chris Reding /T Meeuwsen

10. 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.)

11. Board Development Committee Report -Sheri Cooper
12. Motion, Discussion and to vote to approve or disapprove Board Development Items & Report.
13. Resource Development Committee – Terri Grusendorf

14. Motion to vote to approve or disapprove Resource Development Report.

15. Approval Docket

A. Motion to vote to approve or disapprove the new position of HR & Case Specialist Job Description.

B. Motion to vote to approve or disapprove to amend the revised COCAA organizational chart; dated (December 2018).

C. Motion to vote to approve or disapprove the organization of the COCAA board committees to include substitutions when there are Board vacancies and schedule scenerio's for continued committee operations.

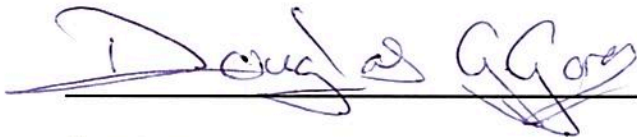
16. Proposal of action to convene to Executive Session for the purpose of Personnel

--Pursuant to 25 O.S. SS 307.B.1 The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation, of: COCAA grant funded employee & Executive Director.

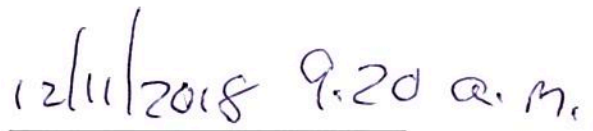
17. Old Business

18. New Business---any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting. 25 Okla. Stat. §311 (A) (9).

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



Signature



Date & Time