



Regular Meeting  
Of the  
Board of Directors  
Of  
Central Oklahoma Community Action Agency

Tuesday, April 16, 2019 2:00 p.m.

Central Oklahoma Community Action Agency  
131 North Bell 2<sup>nd</sup> Floor - Board Room  
Shawnee, Oklahoma 74801

## Central Oklahoma Community Action Agency

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**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 April 2019 - Citizenship - Demonstrating good citizenship is being a person who is involved in trying to make the community, nation, or world a better place.**
- **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 March 2019 board meeting
5. **Motion, Discussion and to vote to approve or disapprove the removal and reseating of the board members;** A. Lee Doolen, Payne County Commissioner- Public Sector  
B. Tim Porter Seminole County Commissioner- Public Sector
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. No Resource Development Committee was held in March
13. No Board Development Committee was held in March- Payne County Board slot was a discussion item in Executive Committee.
14. **Approval Docket**
  - a. Motion, Discussion and to vote to approve or disapprove slate of COCAA Board officers for 2019.
  - b. Motion, Discussion and to vote to approve or disapprove board trainings with the Center for Nonprofits.
  - c. Motion, Discussion and to vote to approve or disapprove Affirmative Action Plan 2019.
  - d. Motion, Discussion and to vote to approve or disapprove Fiscal Policies and Procedures including attachments B)Procurement Procedures and C) Cost Allocation Plan.
  - e. Motion, Discussion and to vote to approve or disapprove the annual MOU for Healthy Steps Collaborative deployed in Payne County.
17. Old Business
18. Motion to vote to approve or disapprove--- Adjournment

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Signature

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Date & Time