



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

Tuesday, June 18, 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

### **2019 Strategic Plan Priorities:**

- Services for persons living in poverty
- New Reintegration program strategies
- Early Childhood Development/Parent Education
- Support Services for School Success
- Employment & Training Partnerships
- Affordable and Safe Housing
- Transportation Mass Transit
- Earned Income Tax Credit and Support Services -VITA
- **Character Trait for the Month of June 2019 - Integrity Living a set of values which includes honesty, respect for others and a sense of personal responsibility.**

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### 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 April 2019 board meeting**
- 5. Welcome and Discussion of the new seating of the Payne County Low Income COCAA Board Member slot.** There was a Payne County election held in Stillwater on June 4<sup>th</sup> at the Payne County Commissioners offices at 11:00 a.m. in the 2<sup>nd</sup> floor conference room of the Payne County offices. There was a public election held that was posted in the local Stillwater newspapers. Please welcome Shad Hagan who was elected unanimously for the COCAA Board seat (low income slot). Mr. Hagan would you like to share your interest in COCAA with the board. (discussion)
- 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 May**

**13. No Board Development Committee was held in May**

**14. Approval Docket**

- a. Discussion and possible action to review and approve or disapprove the Review of COCAA Real Estate for 2019. (See current data on the properties-Zillow estimates/Real Estate )
- b. Discussion and possible action to approve or disapprove submitting the county manager/coordinators progress and goals for 2018 & 2019 to COCAA board. (county specific from each county)

**15. Old Business**

**16. New Business**

- a. Resignation of Seminole County Board Member Karrie Utterback. (See email)

**17. Motion to vote to approve or disapprove--- Adjournment**

*Douglas Gordon*

Signature

*June 14/2019: 12:00 Noon*

Date & Time

