



Regular Meeting

Of the

Board of Directors

Of

Central Oklahoma Community Action Agency

Tuesday, February 18, 2020, 2:00 p.m.

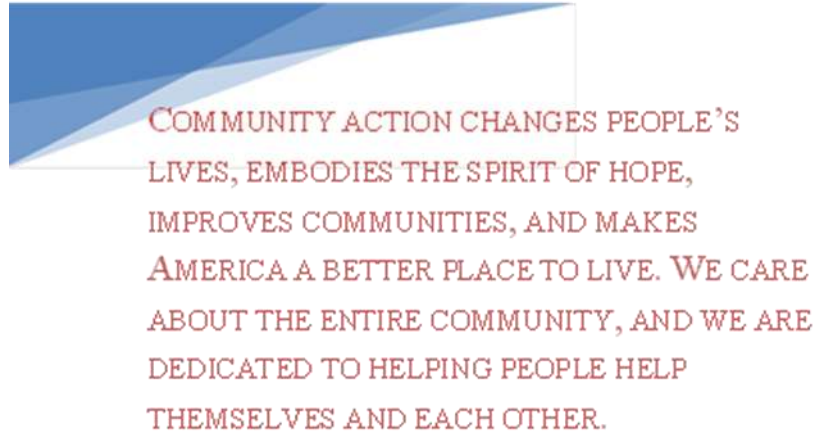
Central Oklahoma Community Action Agency

131 North Bell 2nd Floor - Board Room

Shawnee, Oklahoma 74801

Central Oklahoma Community Action Agency

Our Mission- Central Oklahoma Community Action Agency:



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.

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 February 2020 - Honesty – Sincerity and reverence or love for the truth**

ORDER OF BUSINESS

- **Call to Order** **Board President Chris Reding**
 - **Roll Call and Determination of Quorum**
 - **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.
 - **Motion, Discussion and to vote to approve or disapprove** the Minutes of December Special Meeting 2019 board meeting
 - **COCAA Board Training on new Program Deployment - “Shoes That Fit” video and discussions.** (<https://www.shoesthatfit.org>)
 - **Executive Director’s Report** Barbara Loudermilk
 - **Motion, Discussion and to vote to approve or disapprove Executive Director’s Report.**
 - **Finance Committee Report** Lee Doolen/Traci Izell
 - **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.)
 - **Program Development Committee Report** Lee Doolen/C Swearingen
 - **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.)
 - **Approval Docket:**
12. a. **Motion, Discussion and vote to approve or disapprove the 2020 Risk Assessment, reviewing the summary for board discussions.**

12. b. Motion, Discussion and vote to approve or disapprove the Community Action Plan 2020.

12. c. Motion, Discussion and possible action to approve or disapprove the 2020-2022 Title VI Plan from Federal Transit Administration - Policy and Procedures.

12. d. Motion, Discussion, and vote to approve or disapprove the donation of lots from the City of Shawnee, Urban Renewal division–Pottawatomie County.

12. e. Motion, Discussion, and vote to approve or disapprove the donation of (12) lots from the City of Shawnee.

12. f. Motion, Discussion, and possible action to approve or disapprove the 2020 Affirmative Action Plan.

12. g. Motion, Discussion, and possible action to approve or disapprove the annual Budget.

12. h. Motion, Discussion, and possible action to approve or disapprove the COTS-Central OK Transit System Handbook.

12. i. Motion, Discussion, and possible action to approve or disapprove the COTS-authorizing resolution for proposal for 5339A contract.

12. j. Motion, Discussion, and possible action to approve or disapprove the COTS-authorizing resolution for proposal for 5311 contract.

13. New Business

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

Signature

Date & Time