

Central Oklahoma Community Action Agency

SPECIAL BOARD Meeting

Tuesday, August 4, 2020 1:00 p.m.

COCAA

131 N. Bell

Shawnee, OK 74801

ZOOM LINK: <https://us02web.zoom.us/j/84490083985>

Board Participants:

Chris Reding, Board President

Lee Doolen, Vice President

Sheri Cooper, Secretary

Mike Pearson, Treasurer

Sue DuCharme

Tiffany Barrett

Christi Moore

Shad Hagan

Tim Porter

Kaye Steele Harrod

Dennis Phillips

A G E N D A

- 1) Call to Order
- 2) Discussion and declaration of quorum.
- 3) Discussion and possible action to review and approve or disapprove the acceptance of bids for a new audit firm for the 2020 COCAA Audit.**
- 4) 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).
- 5) Adjournment.

Posted _____
Signature Date Time