



COCAA Executive Committee Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, February 16, 2021

2:00p.m.

ZOOM: <https://us02web.zoom.us/j/88347066956?pwd=ZDJmL2ttNGRBZ2RDMmZ1VXFzaWZRQT09>

Meeting ID: 883 4706 6956

Passcode: 502713

Chris Reding, Board President Payne County

Lee Doolen, Board Vice President Lincoln County

Sheri Cooper, Board Secretary Lincoln County

Tiffany Barrett, Board Member Pottawatomie County

Kaye Steele Harrod, Board Member Pottawatomie County

Christi Moore, Board Member Cleveland County

VACANCY , Board Member Payne County

Dennis Phillips, Board Member Seminole County

Tim Porter, Board Member Seminole County

Lisa Schmidt, Board Member Cleveland County

Garry Mize, Board Member, Logan County

Sue DuCharme, Board Member Logan County

Physical location: 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.**

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

2019-20 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 2021 : Availability vs. self-centeredness: making my own schedule and priorities secondary to the wishes of those I serve.

ORDER OF BUSINESS

1. Call to Order Chris Reding
2. Roll Call
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. Welcome and Introduction of new COCAA Board Member House of Representative Garry Mize District 31- new Logan County COCAA board member.
5. COTS- Central Oklahoma Transit System Training on COCAA Transit Program- Tina Lowry COTS Director
6. Motion, Discussion and to vote to approve or disapprove the Minutes of January 2021 COCAA Board Meeting.
7. Executive Director's Report Barbara Loudermilk
8. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
9. Finance Committee Report Lee Doolen, Vice President &
10. Motion, Discussion and to vote to approve or disapprove Finance Committee Items & Report.
11. Program Development Committee Items & Report. Chris Reding, Board President
12. Motion, Discussion and to vote to approve or disapprove Program Development Committee Items & Report.

Approval Docket:

13. Discussion and approval or disapproval to vote on Risk Assessment report- See Summary items.
14. Discussion and approval or disapproval on COCAA's annual Budget.
15. Discussion and approval or disapproval to replace the office of COCAA Board Treasurer.
16. **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).
17. Motion to Adjourn

Signature

Date & Time

