



COCAA August Board Meeting  
Of the Central Oklahoma Community Action Agency

Tuesday, August 18, 2020

2:00p.m.

**ZOOM Meeting:** <https://us02web.zoom.us/j/86063295044>

Commented [BL1]:

- Chris Reding, Board President
- Lee Doolen, Board Vice President
- Sheri Cooper, Board Secretary
- Mike Pearson, Board Treasurer
- Tiffany Barrett, Board Member
- Kaye Steele Harrod, Board Member
- Bob Cleveland, Board Member
- Christi Moore, Board Member
- Shad Hagan, Board Member
- Dennis Phillips, Board Member
- Tim Porter, Board Member
- Sue DuCharme, Board Member

**Physical location:** 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 -- **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 August 2020**

**Patience: Accepting a different situation without giving a deadline to remove it.**

## 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. Motion, Discussion and to vote to approve or disapprove the Minutes of June Meeting 2020 board meeting.
5. Motion, Discussion and to vote to approve or disapprove the Minutes of the Special COCAA Board meeting August 4, 2020.
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
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. Motion, Discussion and to vote to approve or disapprove the approval to allow COCAA employees eligible to be able to apply and possibly receive COVID-19 CARES ACT services. (see list attached)
13. Motion to go into Executive session Discussion and possible vote to enter Executive Session to discuss the employment/evaluation, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director  
(Oklahoma Statute Title 25 § 307(B)(1)).
14. Consideration, Discussion, and Vote to Adjourn Out of Executive Session and the Regular Board Meeting Be Reconvened.

**15. Motion to approve or disapprove the 2020 Executive Directors annual Evaluation.**

**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**

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**Signature**

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**Date & Time**