



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, April 20, 2021

2:00 p.m.

ZOOM: <https://us02web.zoom.us/j/85955330763?pwd=cm5rdVJlSUUVUeUlIMmVROVlxb2Y1dz09>

Meeting ID: 883 4706 6956

Passcode: 502713

Chris Reding, Board President Payne County - OKC Farmers Market 2nd floor event center

Lee Doolen, Board Vice President Lincoln County - OKC Farmers Market 2nd floor event center

Sheri Cooper, Board Secretary Lincoln County BancFirst Prague OK

Tiffany Barrett, Board Member Pottawatomie County CPN Domestic Violence offices

Kaye Steele Harrod, Board Member Pottawatomie County - OKC Farmers Market 2nd floor event center

Christi Moore, Board Member Cleveland County CSBI Offices

VACANCY , Board Member Payne County

Dennis Phillips, Board Member Seminole County Phillips Stout Funeral Home Wewoka OK

Tim Porter, Board Member Seminole County Seminole County Offices

Lisa Schmidt, Board Member Cleveland County Home Offices Norman OK

Garry Mize, Board Member, Logan County House of Representative offices

Sue DuCharme, Board Member Logan County City of Guthrie Neighborhood Solutions offices

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 Mike Little in the ZOOM to discuss current status of OFHA Bank Building and New Home construction projects. He will also share future RFP's to OFHA on behave of COCAA.
5. Motion, Discussion and to vote to approve or disapprove the Minutes of February 16, 2021 COCAA Board Meeting.
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 Chris Reding Board President
9. Motion, Discussion and to vote to approve or disapprove Finance Committee Items & Report.
10. Program Development Committee Items & Report. Chris Reding, Board President
11. Motion, Discussion and to vote to approve or disapprove Program Development Committee Items & Report.

Approval Docket:

12. Discussion and approval or disapproval to vote on Annual Community Action.
13. Discussion and approval or disapproval to vote on the 2021 slate of COCAA Board Officers and Committee assignments.
14. Discussion and approval or disapproval to vote on the revised ESG – Emergency Solutions Grant Policies to include the CARES ACT addendum with policies and guidelines.
15. 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).
16. Motion to Adjourn

Thelma J Mc Gee

Signature

4/15/2021 3:00 pm

Date & Time