



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, June 15, 2021

2:00p.m.

ZOOM: <https://us02web.zoom.us/j/83393951030?pwd=bTVka3o5RjAvd1dMbVhyTktaeFZjZz09>

MEETING ID: 833 9495 1030

Passcode: 449639

Chris Reding, Board President Payne County - County Court House

Lee Doolen, Board Vice President Lincoln County Lincoln County Barn

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 Home office

Christi Moore, Board Member Cleveland County CSBI Offices

VACANCY , Board Member Payne County

Dennis Phillips, Board Member Seminole County Phillips Stout Funeral Home

Tim Porter, Board Member Seminole County Seminole County Offices

Lisa Schmidt, Board Member Cleveland County Home Offices

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

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

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 June 2021 : Deference---Deference vs. Rudeness limiting my freedom so I do not offend the tastes of those around me.

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 April 2021 COCAA Board Meeting.
5. Executive Director's Report Barbara Loudermilk
6. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
7. Finance Committee Report Lee Doolen, Vice President &
8. Motion, Discussion and to vote to approve or disapprove Finance Committee Items & Report.
9. Program Development Committee Items & Report. Chris Reding, Board President
10. Motion, Discussion and to vote to approve or disapprove Program Development Committee Items & Report.

Approval Docket:

11. Discussion and approval or disapproval to vote on updated COCAA Organizational Chart.
12. Discussion and approval or disapproval to vote on updated Personnel Policies.
13. Discussion and approval or disapproval to vote on updated Affirmative Action Report.
14. Discussion and approval or disapproval to vote on the Revisions of the Emergency Solutions Grant Manual June 2021.
15. Discussion and approval or disapproval to vote on Assistant Community & Resource Coordinator Job Description.
16. Discussion and approval or disapproval to vote on 2021-22 Strategic Plan.
16. Discussion and approval or disapproval to vote on the Oklahoma Department of Transportation (DOT) Authorization Resolution.

17. 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).

18. Motion to Adjourn

Signature PAGE

Thelma McGee

Signature

6/10/21 2:00 pm

Date & Time