



Special COCAA Full Board Meeting

Of the

Central Oklahoma Community Action Agency

Join Zoom Meeting:

<https://us02web.zoom.us/j/86701320457>

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

VACANT , Board Member Cleveland County

Christi Moore, Board Member

Shad Hagan, Board Member

Dennis Phillips, Board Member

Tim Porter, Board Member

Thursday, September 24, 2020

2:00 p.m.

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 *Helping people, Changing lives, Building communities.*

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**

2018 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 September 2020 –Trustworthy—able to be relied on as honest and trustful.

ORDER OF BUSINESS

1. Call to Order **Chris Redding**
2. Roll Call
3. Guest Speaker: Norm Seaberg - Sooner Lofts, Inc. Collaborative
4. Discussion and possible action on the revision of the COCAA Bylaws.
5. Old Business
6. 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).
7. Motion to Adjourn

Helma Mc Gee
Signature

9/21/2020 4:30 pm
Date & Time