



**COCAA Full Board Meeting AGENDA**

**Of the**

**Central Oklahoma Community Action Agency**

**Board Participants:**

**Chris Reding, Board President**

**Lee Doolen, Vice President**

**Sheri Cooper, Secretary**

**Mike Pearson, Treasurer**

**Sue DuCharme**

**Tiffany Barrett**

**Christi Moore**

**Tim Porter**

**Kaye Steele Harrod**

**Dennis Phillips**

**Lisa Schmidt**

**January 19, 2021**

**1:00 p.m.**

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 *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 Impatience December** ---- **Honor vs. disrespect** : respecting those in leadership because of the higher authorities they represent.

## **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 October 2020 board meeting.**
- 5. Special Guests: Mike Little & Norm Seaburg - Sooner Lofts, LLC Report**
- 6. Saunders & Associates 2020 Audit Report by Garry Saunders**
- 7. Board Development Committee Report - Sue DuCharme – Logan County Slot**
- 8. Executive Director's Report** **Barbara Loudermilk**
- 9. Motion, Discussion and to vote to approve or disapprove Executive Director's 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. Finance Committee Report** **Lee Doolen, Vice President &  
Mike Pearson, Treasurer**

- 11. 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.)

- 12. Program Development Committee Items & Report** **Chris Reding, Board President**

- 13. 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.)

**Approval Docket:**

- 14. Motion, Discussion and to vote to approve or disapprove Strategic Plan Update 2020 Report.**
- 15. Motion, Discussion and to vote to approve or disapprove COCAA employees and family members to apply for CARES ACT funding impacted by COVID-19 waiver to the Oklahoma Department of Commerce.**

**COCAA Employee List: 1 ) Jonathon Wind Family (son of a COCAA employee) 2) Robert Yoder & Tori Ernst (daughter of employee) 3) Rayneta Manwarin (employee) and family.**

- 16. Motion, Discussion and to vote to approve or disapprove the resignation of Low-Income slot of Payne County Board Member.**
- 17. Motion, Discussion and to vote to approve or disapprove to seat Mr. Garry Mize for the Logan County Elected Public Official Slot.**
- 18. 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).

**19. Motion to Adjourn**

Shelma Mc Gee

**Signature**

Jan. 15, 2021 2:00 pm

**Date & Time**