



**Special COCAA Full Board Meeting**

Of the Central Oklahoma Community Action Agency

Tuesday, December 19<sup>th</sup> Noon

Tracy Izell is inviting you to an on-site COCAA Board meeting

Quorum On-Site Required

ZOOM will be available to board and Public not in attendance.

Time: Dec 19, 2023 12:00 PM Central Time (US and Canada)

Tracy Izell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87143979087?pwd=U04wbm55QjAvdzVjVWRwYWtVd0RXUT09>

Meeting ID: 871 4397 9087

Passcode: 726706

12:00 p.m. (NOON) luncheon provided for on-site board members

Chris Reding, Board President-Payne County-County Court House-315 W 6<sup>th</sup> Ave, Ste 203, Stillwater, OK 74074

Lee Doolen, Board Vice President-Lincoln County-Lincoln County Barn-10408 Veterans Dr, Meeker, OK 74855

VACANT

Tiffany Barrett, Treasurer Pottawatomie County-CPN Domestic Violence Offices-1601 S Gordon Cooper Dr, Shawnee, OK 74801

Kaye Steele Harrod, Board Member-Pottawatomie County-8 Country Club Road, Shawnee OK 74801

Kim Lopez, Board Member-Cleveland County-Cleveland County Oklahoma Sheriff's Department-111 North Peters Ave., 6<sup>th</sup> Floor, Norman, OK 73069

John Chaffin, Board Member-Payne County-419 S. Stallard, Stillwater, OK 74074

Dennis Phillips, Board Member-Seminole County-Phillips Stout Funeral Home-409 S. Wewoka, Wewoka, OK 74884

Tim Porter, Member of Large -Seminole County-Seminole County Offices-12845 NS 3650, Wewoka, OK 74884

Lisa Schmidt, Board Member-Cleveland County-1330 Salisbury St, Norman, OK 73069

Sue DuCharme, Board Member-Logan County-City of Guthrie Neighborhood Solutions Offices-2003 W Warner Ave, Guthrie, OK 73044

Steve Gentling, Board Member-Logan County-809 West Lake Road, Guthrie, OK 73044

**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

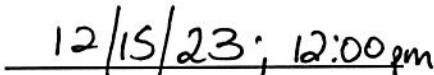
**Character Trait for the Month of December 2023 is Thankfulness. Remembering to be thankful even in trying and adverse times.**

## 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. Audit Presentation-Landmark CPA, LLC
5. Motion, Discussion to vote or approve or disapprove the Fiscal Year Audit ending 3/31/2023.
6. Motion, Discussion and to vote to approve or disapprove the Minutes of October 25, 2023 COCAA Board Meeting.
7. Strategic Advisors Report Barbara Loudermilk
8. Executive Director's Report Tracy Izell
9. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
10. Finance Committee Report Lee Doolen, Vice President
11. Motion, Discussion and to vote to approve or disapprove Finance Items & Report.
12. Program Development Report Chris Reding, Board President
13. Motion, Discussion and to vote to approve or disapprove Program Development Items & Report.
14. Motion, Discussion and to vote to approve or disapprove ESG Manual Revision.
15. Motion, Discussion and to vote to approve or disapprove changes on SSM Health guidelines to change income guidelines from 200% to 125% and to increase tickets to individual and family.
16. Motion, Discussion and to vote to approve to go into Executive session to discuss Evaluation of Tracy Izell from Interim to Executive Director.
17. Motion, Discussion to come out of Executive Session and make motions;
18. Motion, Discussion to vote to approve or disapprove the evaluation and discussion of moving Tracy Izell from Interim to Executive Director.
19. Motion, Discussion to vote to approve or disapprove of Kaye Steele Resignation.
20. **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).
21. Motion to Adjourn ---



Signature



Date & Time