



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, February 20th Noon

Tracy Izell is inviting you to the COCAA Board meeting

Coffee and Crafts

Located at 5 E Main, Shawnee, OK 74801

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

Time: Feb 20, 2024 12:00 PM Central Time (US and Canada)

Topic: February Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86783456815?pwd=TVZVeVZPTXZoYVU5SURqa1N0YkhHUT09>

Meeting ID: 867 8345 6815

Passcode: 739362

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

Chris Reding, Board President-Payne County-County Court House-315 W 6th 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

VACANT

Kim Lopez, Board Member-Cleveland County-Cleveland County Oklahoma Sheriff's Department-111 North Peters Ave., 6th 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 Salsbury 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
2 E Main, Shawnee, OK 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

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 to vote to approve or disapprove the addition of Keli Pueblo as the Pottwattomie county board member.
5. Motion, Discussion and to vote to approve or disapprove the Minutes of December 19, 2023 COCAA Board Meeting.
6. Executive Director’s Report Tracy Izell
7. Motion, Discussion and to vote to approve or disapprove Executive Director’s Report.
8. Finance Committee Report Lee Doolen, Vice President
9. Motion, Discussion and to vote to approve or disapprove Finance Items & Report.
10. Program Development Report Chris Reding, Board President
11. Motion, Discussion and to vote to approve or disapprove Program Development Items & Report.
12. Motion, Discussion and to vote to approve or disapprove the 2024-2025 COCAA budget.
13. Motion, Discussion and to vote to approve or disapprove to allow eligible employees to have COCAA’s VITA office prepare their returns.
14. Motion, Discussion and to vote to approve or disapprove of Stuart and Clovers letter and review of our Policies and Procedures and Bylaws.
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 ---

Signature

Date & Time