



## **COCAA Full Board Meeting**

Of the Central Oklahoma Community Action Agency

Tuesday, April 16, Noon

Tracy Izell is inviting you to the COCAA Board meeting

First United Bank

2675 N. Harrison Street

Shawnee, OK 74804

Community Room

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

Time: March 16, 2024 12:00 PM Central Time (US and Canada)

Topic: April Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83604970161?pwd=Y2N4RW1TelF5cXlCckEyMmZDT2FNUT09>

Meeting ID: 836 0497 0161

Passcode: 701953

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

Kelli Pueblo, Shawnee Bridges Over Poverty Executive Director

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 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

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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

#### **2023-2024 Strategic Plan Priorities:**

- 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 and to vote to approve or disapprove the Minutes of February 20, 2024 COCAA Board Meeting.
5. Motion, Discussion and to vote to approve or disapprove for the annual meeting the slate of COCAA Board candidates for the year 2024.
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 updated COTS Drug and Alcohol Policy.
13. Motion, Discussion and to vote to approve or disapprove the updated Financial Statements for FYE 3-31-2024.
14. Motion, Discussion and to vote to approve or disapprove the Community Action Plan for 2024.
15. Motion, Discussion and to approve or disapprove the the update for the Community Action Plan for 2023.
16. Motion, Discussion and to vote to approve or disapprove the Affirmative Action Plan
17. Motion, Discussion and to vote to approve or disapprove the updated Fiscal Policies and Procedures.
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** ---

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Signature

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Date & Time