



## **COCAA Full Board Meeting**

Of the Central Oklahoma Community Action Agency

Tuesday, June 18th, 2024 Noon

Tracy Izell is inviting you to the COCAA Board meeting

2 E Main

Shawnee, OK 74801

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

Topic: June Board Meeting

Time: June 18, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84388379662?pwd=rpfwwU14DLtBaaw40IRcscbLsU38Yh.1>

Meeting ID: 843 8837 9662

Passcode: 758357

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, Citizen Shawnee, OK

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. Special Guests: Thixe Totty and Beth Perry.
5. Motion, Discussion and to vote to approve or disapprove the the resignation of Kim Lopez.
6. Motion, Discussion and to vote to approve or disapprove the Minutes of April 16th, 2024 COCAA Board Meeting.
7. Motion, Discussion to vote to approve or disapprove the 202 Wewoka Project.
8. Motion, Discussion to vote to approve or disapprove COCAA's 990 Tax Return.
9. Motion, Discussion to vote to approve or disapprove the 2023 thru 2025 Strategic Plan Update.
10. Motion, Discussion to vote to approve or disapprove current BancFirst Loan/CD.
11. Executive Director's Report Tracy Izell
12. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
13. Motion, Discussion and to vote to approve or disapprove possible travel in August.
14. Motion, Discussion and to vote to approve or disapprove Finance Report
15. Motion, Discussion and to vote to approve or disapprove Program Report.
16. Discussion of possible new Lincoln County Board Member, Spence McConnell
17. **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).
18. Motion to Adjourn ---

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Signature

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Date & Time