



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, February 25, 2025, 12:00 pm

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: February Full Board Meeting

Time: February 25, 2025 12:00 PM Central Time (US and Canada)

Tracy Izell is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/81783553881?pwd=EfQwBnrmX5oxbmFvv4uWscn1ljybb.1>

Meeting ID: 817 8355 3881

Passcode: 792952

12:00 p.m. (Noon) Lunch is 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

Lincoln County - VACANT

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

Kelli Pueblo, Board Member - Citizen Shawnee, OK

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

Gary Choate, Member at Large -Seminole County-Seminole County Offices-12845 NS 3650, Wewoka, OK 74884

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

Cleveland County - Vacant

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, Oklahoma 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

2024-25 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. Special Guests: Mike Little and Larry Sand
5. Motion, Discussion and to vote to approve or disapprove of the nomination of Chris Reding to Payne County Board Member, Low income slot.
6. Motion, Discussion and to vote to approve or disapprove the Minutes of the Meeting from the December Board Meeting.
7. Motion, Discussion to vote to approve or disapprove the Program Report
8. Motion, Discussion to vote to approve or disapprove the Finance Report.
9. Executive Director's Report
10. Motion, Discussion to vote to approve or disapprove the Executive Director's Report.
11. Motion, Discussion to vote to approve or disapprove the ADA Title VI for COTS.
12. Motion, Discussion to vote to approve or disapprove the Risk Assessment for COCAA.
13. Motion, Discussion to vote to approve or disapprove Affirmative Action Plan.
14. Motion, Discussion to vote to approve or disapprove the Organizational Budget for 2025-2026.
15. Motion, Discussion to vote to approve or disapprove the 2025 Community Action Plan.
16. 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).
17. Motion to Adjourn

Signature

Date & Time