



**COCAA Full Board Meeting**

Of the Central Oklahoma Community Action Agency

Tracy Izell is inviting you to a scheduled Zoom meeting.

**Topic: August 19, 2025 Full Board Meeting**

**Time: Aug 19, 2025 12:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89045951914?pwd=XVbkEaZ05RYUAbJWkvk3JswCbgxahQ.1>**

**Meeting ID: 890 4595 1914**

**Passcode: 864327**

**One tap mobile**

**+16694449171,,89045951914#,,,,\*864327# US**

**+16699006833,,89045951914#,,,,\*864327# US (San Jose)**

**Join instructions**

**<https://us02web.zoom.us/join/89045951914/invitations?signature=IDUur38tPwKmsU4Mpreb32fyVbAzNhZIBDH8IR8X3xs>**

Chris Reding, Board President -Payne County, Stillwater, OK 74074

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

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

Kelli Pueblo, Board Member, Pottawatomie, 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 Salsbury St, Norman, OK 73069

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

Beverly Felton, Board Member-Cleveland County-Little Axe Public School Board President-16954 Meadow Lake Circle, Newalla, OK 74857

VACANT

**Physical location:** Central Oklahoma Community Action Agency

2 E Main, Shawnee, Oklahoma 74801

**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

**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. **Board Training: Roles and Responsibilities** [IACAA Board Training - Section 3: Roles and Responsibilities](#).
5. **Motion, Discussion and to vote to approve or disapprove the minutes of the July Full Board meeting.**
6. **Motion, Discussion and to vote to approve or disapprove the Customer Satisfaction Survey Report and Summary.**
7. **Motion, Discussion and to vote to approve or disapprove the Strategic Plan Update.**
8. **Motion, Discussion and to vote to approve or disapprove the Program Report.**

**9. Motion, Discussion and to vote to approve or disapprove the Finance Report.**

**10. Executive Report**

**11. 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).

**12. Motion to Adjourn**

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**Signature**

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**Date & Time**