



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

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: July Full Board Meeting

Time: Jul 15, 2025 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85879886150?pwd=ORkSZE8vg4fBxjHg4q4vun1DxQR11O.1>

Meeting ID: 858 7988 6150

Passcode: 855460

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

VACANT

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

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

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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

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 Service

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 the April Full Board meeting.

5. Motion, Discussion and to vote to approve or disapprove Adam Ropp and Beverly Felton as part of the COCAA board representing Cleveland and Logan counties.

6. Motion, Discussion and to vote to approve Lee Doolen and Tiffany Barrett to remain on the COCAA Board.

7. Motion, Discussion and to vote on Board Officers.

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. Motion, Discussion and to vote to approve or disapprove the possible purchase of land in Stillwater, Payne County for a COCAA office.

11. Motion, Discussion and to vote to approve or disapprove the Executive Director Report.

12. 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).

13. Motion to Adjourn

Signature

Date & Time