



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, April 15, 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.

Tracy Izell is inviting you to a scheduled Zoom meeting.

Topic: April Full Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87361135664?pwd=rw97OblRjpkbfuFgBzAYv7VOHYr9DO.1>

Meeting ID: 873 6113 5664

Passcode: 321422

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 Salsbury 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. **Motion, Discussion and to vote to approve or disapprove the Minutes of the Meeting from the February Board Meeting.**
5. **Motion, Discussion and to vote to approve or disapprove the Corrected Minutes of the December Board Meeting.**
6. **Motion, Discussion to vote to approve or disapprove the ESG Policies and Procedures ESG RUSH Addendum.**
7. **Motion, Discussion to vote to approve or disapprove the Community Action Plan Review for 2024.**
8. **Motion, Discussion to vote to approve or disapprove Steve Gentlings Resignation effective April 30, 2025.**
9. **Motion, Discussion to vote to approve or disapprove the Program Report**
10. **Motion, Discussion to vote to approve or disapprove the Finance Report.**
11. **Motion, Discussion to vote to approve or disapprove the Executive Director’s 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