



COCAA Full Board Meeting -Special Meeting

Of the Central Oklahoma Community Action Agency

Tracy Izell is inviting you to a scheduled Zoom meeting.

Topic: October 21, 2025 Full Board Meeting-Special Meeting
Time: October 21, 2025 12:00 PM Central Time (US and Canada)
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Time: Oct 21, 2025 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88633780630?pwd=t7jV6XPTKEihva9xmlzMVNaDwSTEbX.1>

Meeting ID: 886 3378 0630

Passcode: 132129

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

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

Vacant

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

Adam Ropp-Board Member-Logan County-City of Guthrie Mayor-101 N. 2nd Street, Guthrie, OK 73044

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: Structure and Operation** [IACAA Board Training - Section 2: Structure and Operations](#)
- 5. Motion, Discussion and to vote to approve or disapprove the minutes of the August Full Board meeting.**
- 6. Motion, Discussion and to vote to approve or disapprove the 2026 COCAA Full Board Meeting Dates.**
- 7. Motion, Discussion and to vote to approve or disapprove the 2026 COCAA Holidays.**
- 8. Motion, Discussion and to vote to approve or disapprove the COTS ADA Policy.**
- 9. Motion, Discussion and to vote to approve or disapprove the Community Needs Assessment.**
- 10. Motion, Discussion and to vote to approve or disapprove the Program Report.**
- 11. Motion, Discussion and to vote to approve or disapprove the Finance Report.**
- 12. Executive Report**
- 13. 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).

14. Motion to Adjourn

Signature

Date & Time