



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, April 21, 2026

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: April Full Board Meeting

Time: April 21, 2026 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

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<https://us02web.zoom.us/j/81261226738?pwd=vknwThqkfHOM2vnGZtrW9flmNPkOCE.1>

Meeting ID: 812 6122 6738

Passcode: 324322

Chris Reding, Board President

Lee Doolen, Board Vice President

VACANT

Tiffany Barrett, Treasurer

Kelli Pueblo, Citizen Shawnee, OK

John Chaffin, Board Member

Dennis Phillips, Board Member

Gary Choate, Member at Large

VACANT

Adam Ropp, Board Member

Beverly Felton, Board Member

Physical location: Central Oklahoma Community Action Agency

2 E Main, Shawnee, OK 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

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 March 17, 2026 Board Meeting.**

5. ROMA Training for Directors
6. Motion, Discussion and to vote to approve or disapprove the Election of Board Officers.
7. Motion, Discussion and to vote to approve or disapprove the Board Committee Assignments.
8. Motion, Discussion and to vote to approve or disapprove the FYE 3/31/2027 Annual Budget.
9. Motion, Discussion and to vote to approve or disapprove the Whistleblower Policy for COCAA.
10. Discussion and possible action of reseating private sector board member for Seminole County and resignation of Logan county private sector board member.
11. Executive Director's Report Tracy Izell
12. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
13. Motion, Discussion and to vote to approve or disapprove Finance Report.
14. Motion, Discussion and to vote to approve or disapprove Program Report.
15. 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).
16. Motion to Adjourn ---

Signature

Date & Time