



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, August 18th, 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: August Full Board meeting

Time: Aug 18, 2026 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83181524431?pwd=cvBVfWd8gop7aHHz4fXTklItxyMhF.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/83181524431>

View meeting insights

<https://us02web.zoom.us/launch/edl?muid=cea86ec3-ddea-4116-b37f-025adffa8a25>

Meeting ID: 831 8152 4431

Passcode: 686318

Chris Reding, Board President

Lee Doolen, Board Vice President

VACANT

Tiffany Barrett, Treasurer

Kelli Pueblo, Citizen Shawnee, OK

John Chaffin, Board Member

Gary Choate, Member at Large

Adam Ropp, Board Member

Beverly Felton, Board Member

Kim Chapman, Board member

Chad Terrill, Board Member

Allison Terrill, 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 empowers individuals and families to overcome barriers, achieve self-sufficiency, and strengthen the communities we serve through compassionate service, opportunity and hope.

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**
- 2. Roll Call**

Chris Reding

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 June 16, 2026 Board Meeting.**
5. **Board Training-Section 4: Financial Management**
6. **Motion, Discussion and to vote to approve or disapprove ODOC Contract Budget Revisions.**
7. **Motion, Discussion and to vote to approve or disapprove agency network infrastructure.**
8. **Executive Director's Report** **Tracy Izell**
9. **Motion, Discussion and to vote to approve or disapprove Executive Director's Report.**
10. **Motion, Discussion and to vote to approve or disapprove Finance Report.**
11. **Motion, Discussion and to vote to approve or disapprove Program 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