



COCAA Full Board Meeting

Of the Central Oklahoma Community Action Agency

Tuesday, March 17, 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: March Full Board Meeting

Time: March 17, 2026 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81693776155?pwd=ICFJbF9ilCFaUkY6rra83MXkSu4T4I.1>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=bce5276f-9b52-4cae-86a4-bd9ca9971fb0>

Meeting ID: 816 9377 6155

Passcode: 302842

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

Sue DuCharme, Board Member

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 December 09, 2025 Board Meeting.
5. Motion, Discussion and to vote to approve or disapprove the Board Committee Assignments.
6. Motion, Discussion and to vote to approve or disapprove the FYE 3/31/2027 Annual Budget.
7. Motion, Discussion and to vote to approve or disapprove of the 03/31/2025 990 Tax Return.
8. Motion, Discussion and to vote to approve or disapprove of continuing with Landmark CPA's for auditing FYE 03/31/2026.
9. Motion, Discussion and to vote to approve or disapprove the full Fiscal Policies and Procedures with the recommended changes.
10. Motion, Discussion and to vote to approve or disapprove the changes to COTS Title VI Policy.
11. Motion, Discussion and to vote to approve or disapprove the moving COCAA rental properties under management company, Capital Real Estate and Asset Management LLC.
12. Motion, Discussion and to vote to approve or disapprove of buildings for the Stillwater Lot for the Payne County Coordinator.
13. Motion, Discussion and to vote to approve or disapprove of the CSBG 2025 Community Action Plan (CAP) Review.
14. Motion, Discussion and to vote to approve or disapprove of the CSBG 2026 Community Action Plan.
15. Executive Director's Report Tracy Izell
16. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
17. Motion, Discussion and to vote to approve or disapprove Finance Report.
18. Motion, Discussion and to vote to approve or disapprove Program Report.
19. 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).
20. Motion to Adjourn ---

Signature

Date & Time