

Regular Meeting
Of the
Board of Directors
Of
Central Oklahoma Community Action Agency

Tuesday, April 18, 2017 * 2:00p.m.

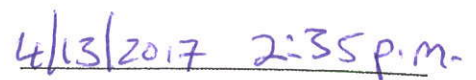
Shawnee Senior Citizen Center
401 North Bell, Craft Room 1
Shawnee, Oklahoma 74801

ORDER OF BUSINESS

1. Call to Order President of the Board
2. Roll Call and Determination of Quorum
3. Introduction Guests/Staff
4. **Motion to vote to approve or disapprove the Minutes of March 2017 board meeting**
5. 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.
6. **RX for Oklahoma – (Seminole, Cleveland & Pottawatomie counties) –Lisa Pendleton**
7. Executive Director's Report Barbara Loudermilk
8. **Motion to vote to approve or disapprove Executive Director's report & Media Policy**
9. NO Human Resource Committee this month
10. Board Development Committee Dr. Mills/Tracy Meeuwsen
11. **Motion to vote to approve or disapprove the Board Development Report & slate of 2017 Officers.**
12. Finance Committee Report Tracy Izell
13. **Motion to vote to approve or disapprove Finance Committee Report**
14. Programs Committee Report Cory Swearingen
15. **Motion to vote to approve or disapprove Programs Committee Report**
16. Old Business
17. New Business---any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting
18. Open Forum –Board member announcement & Discussion
19. **Motion to vote to approve or disapprove--- Adjournment**



Signature



Date & Time

Monthly Executive Director Report for April 2017

- Commercial Real Estate Purchase Contract signed/completed with Berkshire Hathaway Real Estate Firm. The new buyer is the Community Health Centers, Inc. Community Health Centers currently has three locations in the OKC metropolitan area: The Mary Mahoney Center in Eastern Oklahoma City. The Perry Klassen Clinic located on the campus of Metro Technology Centers and the Shawnee clinic at the Gateway Medical facility in Shawnee. The Shawnee clinic will relocate to the Union building after renovations are made to the clinic. We are very encouraged to see a free and reduce medical clinic just blocks away from COCAA.
- Glad to report that the Seminole County Spaghetti Dinner made \$1,000.00 for monies to assist homeless.
- National Indian Council on Aging- (SCSEP) Senior Community Service Employment Program worker assigned to COCAA –We have a new volunteer at the Cleveland County offices. Her name is Kay Cupp. Kay will work 25 hours a week with Ariel in the Norman offices.
- Friday April 21, 2017 (1:00 to 4:00) will be our Open House and Ribbon Cutting with the Shawnee Chamber of Commerce. Board members are encouraged to be at the Ribbon Cutting Photo Shoot
- Collaborative with Wesley Methodist Church-Shawnee & Central Texas Conference –Youth In Mission Program scheduled to work in Pottawatomie, Cleveland & Oklahoma Counties in June.

80 youth and approximately 40 church adults will come to Central Oklahoma and work for one week repairing, painting and constructing such things as handicap ramps, flower beds etc. All costs for labor and supplies will be donated by the Texas churches. COCAA has referred 18 families for candidates to receive these blessing of weatherization and repairs.

- **HB 2244:** Open Meeting Act: This would require public meetings to provide time during the meeting for questions from the public. Current law does not require meetings to permit questions or comments from the public. *In Rules 2/7/17 No Action or Bill*
- **HB 1940:** Minimum Wage Increase: Would increase minimum wage from \$7.25 to \$10.10 per hour.
- **HB 1060:** Oklahoma Department of Commerce Appropriations Bill *To Appropriations/Budget 2/7*
- **May 23, 24, 25** – Staff & I will attend a 3 day6 Oklahoma Assn. of Community Action Agencies Spring Training Conference
- **Character First Trait for the month:** Humility