



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

Tuesday, April 17, 2:00p.m.

Central Oklahoma Community Action Agency

131 North Bell 2nd Floor - Board Room

Shawnee, Oklahoma 74801

Central Oklahoma Community Action Agency

Our Mission- Central Oklahoma Community Action Agency *helping people, changing lives, building communities.*

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

2017 Strategic Plan Priorities:

- Early Childhood Development/Parent Education
- Support Services for School Success
- Employment & Training Partnerships
- Affordable and Safe Housing
- Transportation Mass Transit & Car Ownership
- Earned Income Tax Credit and Support Services

Character Trait for the Month of April 2018 - Humility-a modest or low view of one's own importance: humbleness.

ORDER OF BUSINESS

1. Call to Order President of the Board
2. Roll Call and Determination of Quorum
3. Motion, Discussion and to vote to approve or disapprove the Minutes of March 2018 board meeting
4. 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.
5. COTS-Central Oklahoma Transit System Board Presentation- Tina Lowery, COTS Director and Tracy Meeuwsen, Asst. Executive Director
6. Executive Director's Report Barbara Loudermilk
7. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
8. Finance Committee Report Lee Doolen/ Tracy Izell
9. Motion, Discussion and to vote to approve or disapprove Finance Committee Items & Report
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the board members. However, upon requested by any Board member, any one or more of said matters will be removed from the docket and acted upon separately.)
10. Program Development Committee Report - Chris Reding /T Meeuwsen
11. Motion, Discussion and to vote to approve or disapprove Program Development Committee Items & Report
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the board members. However, upon requested by any Board member, any one or more of said matters will be removed from the docket and acted upon separately.)
12. Board Development Committee Report -Sheri Cooper
13. Motion, Discussion and to vote to approve or disapprove Board Development Items & Report.

14. Resource Development Committee –

Terri Grusendorf

15. Motion to vote to approve or disapprove Resource Development Report.

Approval Docket

A. Motion to vote to approve or disapprove Professional Service Agreement with Patricia Wiggs, reimbursed by the Avedis Foundation for financial consultation.

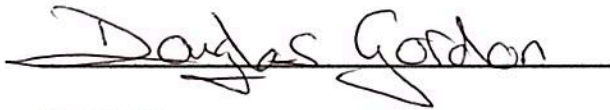
B. Motion to vote to approve or disapprove the amended lease agreement with Shawnee Economic Development Foundation/Shawnee Forward.

C. Motion to vote to approve or disapprove the travel of the Executive Team to the National CAPLAW-Community Action Program Legal Services, Inc. in Albuquerque, New Mexico reimbursed by the Oklahoma Department of Commerce.

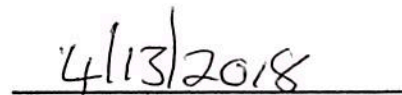
16. Old Business

17. New Business---any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting. 25 Okla. Stat. §311 (A) (9).

18. Motion to vote to approve or disapprove--- Adjournment

A handwritten signature in black ink that reads "Douglas Gordon". The signature is written in a cursive style and is positioned above a solid horizontal line.

Signature

A handwritten date in black ink that reads "4/13/2018". The date is written in a simple, legible style and is positioned above a solid horizontal line.

Date & Time