



Regular Meeting

Of the

Board of Directors

Of

Central Oklahoma Community Action Agency

Tuesday , August 15 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 August 2017- Punctuality –Showing respect for others by doing the right thing at the right time

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 June 2017 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. **Motion, Discussion and vote to approve or disapprove COCAA By-Laws Amendments to include Ethics**
6. **Board Development Committee report and nomination -Sheri Cooper, Chair**
7. **Motion, Discussion and vote to approve or disapprove Board Member nomination**

8. **Executive Director's Report** **Barbara Loudermilk**
 - A. Introduction of Guests
 - B. Comments by Barbara Loudermilk –Executive Director Report
9. **Motion, Discussion and to vote to approve or disapprove Executive Director's report & OKDRS training for COCAA staff.**
10. **Observe & conduct a board member ROMA training as required by Organizational Standards.**
11. **Finance Committee Report** **Tracy Izell/Lee Doolen**

12. **Motion, Discussion and to vote to approve or disapprove Finance Items**
(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.)
 - A. Finance Committee Report
13. **Programs Committee Report** **Tracy Meeuwsen /Chris Reding**

14. **Motion, Discussion and to vote to approve or disapprove Programs 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.)

A. Programs Committee Report

15. Old Business

16. 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).

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

Signature

Date & Time