



Regular Meeting

Of the

Board of Directors

Of

Central Oklahoma Community Action Agency

Tuesday, June 12, 2018 2:00 p.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 June 2018 - Prudence- the ability to use skill and good judgement in the use of resources.

ORDER OF BUSINESS

1. Call to Order Vice President of the Board
2. Roll Call and Determination of Quorum
3. Motion, Discussion and to vote to approve or disapprove the Minutes of April 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. Executive Director's Report Barbara Loudermilk
6. Motion, Discussion and to vote to approve or disapprove Executive Director's Report.
7. Finance Committee Report Lee Doolen/ C Swearingen
8. 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.)
9. Program Development Committee Report - Chris Reding /T Meeuwsen
10. 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.)
11. Board Development Committee Report -Sheri Cooper
12. Motion, Discussion and to vote to approve or disapprove Board Development Items & Report.
13. Resource Development Committee – Terri Grusendorf
14. Motion to vote to approve or disapprove Resource Development Report.

Approval Docket

- A. Motion to vote to approve or disapprove the 2018 Affirmative Action Report .
- B. Motion to vote to approve or disapprove the Finance Director Job Description.
- C. Motion to vote to approve or disapprove the Personnel Policies and Procedures.
- D. Motion to vote to approve the continuation of the MOU with the Early Childhood Coalition, Inc. (Payne County)
- E. Motion to vote or approve or disapprove the proposed slate of the 2018 COCAA Board Members Officers.

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