

# **Deep Fork Community Action Foundation, Inc.**

## **Amended Meeting Agenda**

**April 14, 2022**

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As required by Section 311 (A9), Title 25 of the Oklahoma Statutes, notice is hereby given that the Deep Fork Community Action Foundation, Inc. will hold its meeting of the Board of Directors on Thursday April 14, 2022, at 7:00 p.m. at the First Baptist Church Fellowship Hall—420 W. Trudgeon, Henryetta OK 74437

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1. Call to order / Invocation
2. Roll call / Introductions
3. Board Training – ROMA Program Implementation by Julie Teska
4. Consideration of and action, as needed, on DFCAF Inc. By Laws {ORG Standard 5.4}
5. Consideration of and action, as needed, on Conflict of Interest {ORG Standard 5.6}
6. Consideration and action, as needed, on 2022 1<sup>st</sup> Qtr. & YTD Logic Model.
7. Consideration of and action, as needed, on March 10, 2022, Board Minutes.
8. Consideration of and action, as needed, on November 2021 Financials {ORG Standard 8.7}
9. Consideration of and action, as needed, on December 2021 Financials {ORG Standard 8.7}
10. Consideration of and action, as needed, on January 2022 Financials {ORG Standard 8.7}
11. Consideration of an action, as needed, on CY 2022 Mileage Reimbursement
12. Consideration of and action, as needed, on Consent Docket –

✓ Program Director's Reports:

- Jeffery Sprouse-CACFP
- Crystal Craig-Rx for Oklahoma/Data Operations
- Terri Cole- Program Director
- Keith Green- SHH 1 & 2
- Juli Pendley- Housing
- Teresa McCoy- Job Coach

✓ Christie Baldrige- Executive Director's Report/Customer Satisfaction Reports

The preceding items of business may be voted upon by a single vote of the Board with discussion, unless and except for any item which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

13. New Business (any matter not known about, or which could not have been reasonably foreseen)
14. General Questions/Adjourn.

State of Oklahoma, Okmulgee County  
OKMULGEE, OKLAHOMA  
**FILED**

**APR 11 2022**

**CATHI MURPHY Co Clerk**  
By \_\_\_\_\_ Deputy