

Deep Fork Community Action Foundation, Inc.
SPECIAL Meeting Agenda

August 17, 2022

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 Wednesday, August 17, 2022, at 7:00 p.m. at the Episcopal Church of the Redeemer 213 N. Seminole, Okmulgee, OK 74447

Also available via zoom video conference

Join Zoom Meeting

<https://us06web.zoom.us/j/2491202976?pwd=cGRRbEJDbTFjcWdZOTQ4NDJlTGxOUT09>

Meeting ID: 249 120 2976

Passcode: 424023

Kim Woodruff
61 Hillcrest Road
Eufaula, OK 74432

1. Call to order / Invocation
2. Roll call / Introductions
3. Board Training – Open Meetings Act – Amanda Ewing (Oklahoma Association of Community Action Agencies)
4. Consideration of and action, as needed, on July 14, 2022, Board Minutes.
5. Consideration of and action, as needed, on May 2022 Financials (tabled from July) {ORG Standard 8.7}
6. Consideration of and action, as needed, on June 2022 Financials {ORG Standard 8.7}
7. Consideration of and action, as needed, on Succession Plan {ORG Standard 4.5}
8. Consideration of and action, as needed, on Customer Satisfaction Report {ORG Standard 9.1 & 9.2}
9. 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
 - Julie Pendley - Housing
 - Teresa McCoy- Job Coach
 - ✓ Christie Baldrige- Executive Director's Report/Customer Satisfaction Reports

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

AUG 12 2022

TONYA DAY Co Clerk
By _____ Deputy

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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

10. Consideration of and action, as needed, on entering into Executive Session for the purpose of discussing the annual evaluation and compensation of Christie Baldrige, Executive Director, as authorized by Title 25 of Oklahoma Statutes Section 307(B)(1). {ORG Standard 7.4 7.5}
 - a) Vote to enter into Executive Session
 - b) Vote to enter back into Open Meeting
 - c) Consideration of and action, as needed, of recommendations of the Board from Executive Session.
11. Consideration of and action, as needed, on Assistance for C. Tiger (3rd cousin removed) of employee.
Attachments: 2022 DFCAF, Inc. AAP & ODOC Implementation Manual Req.
12. New Business (any matter not known about, or which could not have been reasonably foreseen)
13. General Questions/Adjourn.