

Deep Fork Community Action Foundation, Inc.

Meeting Agenda

February 10, 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 Thursday February 10, 2022 at 7:00 p.m. at the First Baptist Church Fellowship Hall—420 W. Trudgeon, Henryetta OK 74437

1. Call to order / Invocation
2. Roll call / Introductions
3. Consideration of and action, as needed, on resignation of Keith Green.
4. Consideration of and action, as needed, on Consent Docket –
 - Conflict of Interest Page 4, Section E:1
 - By Laws Page 14, Section 4:c

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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

5. Consideration of and action, as needed, on January 13th, 2022 Board Minutes.
6. Consideration of and action, as needed, on January 27th, 2022 Finance/Executive Committee Minutes.
7. Ratification of and action, as needed, on October 2021 Financials.
8. Discussion of and action, as needed on C.P.A Contract.
9. Ratification of Community Action Plan (C.A.P) Org Standard 2.1, 4.2, 4.3, 4.4
10. Consideration of and action, as needed, on the lease to own of 1606 W Broadway, Henryetta.
11. 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
- Brenda Turner- 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

FEB 07 2022

By _____ CATHI MURPHY Co Clerk
Deputy