

# Deep Fork Community Action Foundation, Inc. Meeting Agenda

January 13, 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 January 13, 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 the re-appointment of Keith Green, Public sector, City of Okemah, Okfuskee County.
  4. Consideration of and action, as needed, on Sherry Wilbourn, Low Income Representative, Hughes County.
  5. Consideration of and action, as needed, on October 2021 Board Minutes.
  6. Consideration of and action, as needed, on October 2021 Financials.
  7. Consideration of and action, as needed, on November 2021 Financials.
  8. Consideration of and action, as needed, on 4th Qtr. Logic Model.
  9. Consideration of and action, as needed, on YTD Progressive Logic Model.
  10. Consideration of and action, as needed, on Community Action Plan (C.A.P) (ORG Standard 4.3, 4.4)
  11. Consideration of and action, as needed, on Community Needs Assessment (C.N.A) (ORG Standard 1.2, 2.2, 3.1, 3.2, 3.3, 3.4, 3.5)
  12. Consideration of and action, as needed, on Record Retention Policy. (ORG Standard 8.13)
  13. Consideration of and action, as need, on ESG CV Policies and Procedures.
  14. Consideration of and action, as needed, on CPA Contract.
  15. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.
16. New Business (any matter not known about, or which could not have been reasonably foreseen)
  17. General Questions/Adjourn.

State of Oklahoma, Okmulgee County  
OKMULGEE, OKLAHOMA  
FILED

JAN 07 2022

By CATHI MURPHY Co Clerk  
Deputy