

Deep Fork Community Action Foundation, Inc.

Meeting Agenda

July 14, 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, July 14, 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. Board Training – History & Future of Community Action and Anti-Poverty Work – Julia Teska
4. Consideration of and action, as needed, on June 9, 2022, Board Minutes.
5. Consideration of and action, as needed, on May 2022 Financials {ORG Standard 8.7}
6. Consideration of and action, as needed, on Mileage Reimbursement Rate.
7. Consideration of and action, as needed, on Executive Director Annual Evaluation (August Meeting) {ORG Standard 7.4}
8. Consideration of and action, as needed, 2nd Qtr. & YTD Logic Models.
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

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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. New Business (any matter not known about, or which could not have been reasonably foreseen)
11. General Questions/Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

JUL 08 2022

TONYA DAY Co Clerk
By _____ Deputy