

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

## **Meeting Agenda**

**June 9, 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, June 9, 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 – CSBG Org. Fiscal Management – Jean Cooper
4. Consideration of and action, as needed, on the appointment of Risa Lewis, Low Income Representative for Hughes County.
5. Consideration of and action, as needed, on May 14, 2022, Board Minutes.
6. Consideration of and action, as needed, on May 31, 2022, Finance Committee Executive Minutes
7. Ratification of and action, as needed, on January 2022 Financials {ORG Standard 8.7}
8. Ratification of and action, as needed, on February 2022 Financials {ORG Standard 8.7}
9. Ratification of and action, as needed, on March 2022 Financials {ORG Standard 8.7}
10. Consideration of and action, as needed, on April 2022 Financials {ORG Standard 8.7}
11. Consideration of and action, as needed, on Whistleblower Policy {ORG Standard 7.7}
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
    - 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Ratification of and action, as needed, for approval of CPA Contract.
14. New Business (any matter not known about, or which could not have been reasonably foreseen)
15. General Questions/Adjourn.

State of Oklahoma, Okmulgee County  
OKMULGEE, OKLAHOMA  
FILED

**JUN 02 2022**

TONYA DAY Co Clerk  
By \_\_\_\_\_ Deputy