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By _____
TONYA DAY Co Clerk
Deputy

Deep Fork Community Action Foundation, Inc.
Annual Board Meeting Agenda
November 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, November 10th, 2022, at 7:00 p.m. at the First Baptist Church Fellowship Hall—420 W. Trudgeon, Henryetta OK 74437.

1. Roll call / Introductions
2. Consideration of and action, as needed, on appointment of Kimberly Bradshaw, representing City of Okemah, Public Sector, Okfuskee County.
3. Consideration of and action, as needed, on Election of Officers
 - President – Gary Updyke
 - Vice/Chair – Pat McKinney
 - Secretary/Treasurer – Lela Prater
4. Consideration of and action, as needed, on September 16, 2022, Board Minutes.
5. Consideration of and action, as needed, on Special Board Meeting in December.
6. Consideration of and action, as needed, on Grants Management Report {ORG Standard 9.2}.
7. Consideration of and action, as needed, on 2023 Organizational Chart.
8. Consideration of and action, as needed, on 2023 Safety Manual.
9. Consideration of and action, as needed, on Low Income – Ballot for Okmulgee
10. 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
 - Juli Pendley - Housing
 - ✓ Christie Baldridge- 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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