

Deep Fork Community Action Foundation, Inc.
Special Meeting Agenda
September 16, 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 Friday, September 16, 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 August 17, 2022, Board Minutes.
3. Consideration of and action, as needed, on July 2022 Financials {ORG Standard 8.7}
4. Consideration of and action, as needed, on 2023 Holiday Schedule
5. Consideration of and action, as needed, on 2023 Meeting Schedule
6. Consideration of and action, as needed, on Cost Allocation Plan {ORG Standard 8.12}
7. Consideration of and action, as needed, on Annual Budget {ORG Standard 8.09}
8. Consideration of and action, as needed, on Nominating Committee's presentation of Slate of Officers.
9. Consideration of and action, as needed, on OHFA Board.
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
 - Julie Teska - Job Coach
 - 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. General Questions/Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

SEP 09 2022

By TONYA DAY Co Clerk
Deputy