

SOUTHWEST OKLAHOMA COMMUNITY ACTION GROUP, INC.  
900 SOUTH CARVER ROAD - P.O. BOX 1088  
ALTUS, OKLAHOMA 73522

BOARD OF DIRECTORS MEETING  
AUGUST 19, 2021, 5:30 P.M.  
905 N. WILLARD  
ALTUS, OKLAHOMA 73521

**AGENDA**

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order  | Mr. Strawn     |
| 2.  | Welcome  | Mr. Strawn     |
| 3.  | Invocation   |                |
| 4.  | Roll Call  | Ms. Overstreet |
| 5.  | Seating of Board Members   | Mr. Strawn     |
| 6.  | Agenda   | Mr. Strawn     |
| 7.  | Consent Docket – <i>the following items of business may be voted upon by a single vote of the Board without 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:</i> | Mr. Strawn     |
|     | 7a. Minutes – June 24, 2021  |                |
| 8.  | Financial Reports – May, June, 2021  | Ms. Keck       |
| 9.  | Unfinished Business  |                |
| 10. | New Business   |                |
| 11. | Other Business   |                |
|     | A. Proposed By-Laws Revision   | Ms. Gifford    |
|     | B. Organizational Wide Budget FY 22 (Org. Std. 8.9)  | Ms. Keck       |
|     | C. Wage Comparability Study & Salary Scale   | Ms. Gifford    |
|     | D. State Appropriated Funds FY 22 Budget   | Ms. Gifford    |
|     | E. State Appropriated Funds Head Start FY 22 Budget  | Ms. Gifford    |
|     | F. Approval to Apply for FY 22 Head Start & Early Head Start Grant   | Ms. Clark      |
|     | G. CSBG FY 20 Budget Revision  | Ms. Gifford    |
|     | H. Incentive Plan Procedures   | Ms. Gifford    |
|     | I. CSBG CARES Budget Revision  | Ms. Gifford    |
|     | J. Discussion and Action as Needed for Additional Sites for Senior Nutrition Program<br>Weatherford, Sayre, Cheyenne, Rocky, Mt. View  |                |
| 12. | Program Director Reports   |                |
| 13. | Board Member Comments  |                |
| 14. | Executive Director Report  | Ms. Gifford    |
| 15. | Adjourn  |                |

NOTE: The SOCAG Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.