

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

BOARD OF DIRECTORS MEETING
JANUARY 28, 2021, 5:30 P.M.
905 NORTH WILLARD
ALTUS, OKLAHOMA 73521

AGENDA

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| 1. | Call to Order | Ms. Booker |
| 2. | Welcome | Ms. Booker |
| 3. | Invocation | |
| 4. | Roll Call | Ms. Overstreet |
| 5. | Seating of Board Members | Ms. Booker |
| 6. | Agenda | |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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> | Ms. Booker |
| | 7a. Minutes – October 29, 2020 & Special Meeting – December 10, 2020 | |
| | 7b. CSBG Captain – FY 21 Budget | |
| | 7c. CSBG-CR Captain – FY 21 Budget | |
| | 7d. Customer Satisfaction Report (Org Std 1.3) | |
| | 7e. Augmentation and Carry Forward for RSVP Funding | |
| | 7f. Head Start Budget Approval FY 21 – 1 st Half of Funding | |
| | 7g. Early Head Start Budget Approval FY 21 – 1 st Half of Funding | |
| | 7h. Head Start/Early Head Start CACFP Budget Approval FY 21 | |
| 8. | Financial Reports – September, October, November, 2020 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Nominating Committee Report & Election of Officers | |
| | B. Considerations to Request Head Start and Early Head Start Disability Waiver | Ms. Clark |
| | C. Revised Affirmative Action Plan for 2021 and Affirmation | Ms. Booker |
| | D. Board Calendar of Meetings 2021- Updated | Ms. Booker |
| | E. Authorizing Resolution for Section 5311 – 10/1/21 to 09/30/22 | Ms. Gifford |
| | F. Community Services Block Grant FY 21 Planning | Ms. Gifford |
| | G. Community Needs Assessment Planning for Application FY 21 | Ms. Gifford |
| | H. Appoint Representative to Head Start Policy Council | Ms. Booker |
| | I. HOME Construction & CHDO Budgets for Duplex Project in Altus | Ms. Whitman |
| | J. Approval of Personnel Policies – (Org Std 7.1) | Ms. Gifford |
| | K. ESG Policies and Procedures | Ms. Covey |
| | L. Oklahoma Asset Development Tax Preparation Budget FY 21 | Ms. Baker |
| | M. Strategic Plan Progress Report 2020 (Org Std 6.5) | Ms. Gifford |
| 12. | Program Director Reports | |
| 13. | Executive Director Report | Ms. Gifford |
| 14. | 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.