

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

BOARD OF DIRECTORS MEETING
JUNE 24, 2021, 5:30 P.M.
905 N. WILLARD
ALTUS, OKLAHOMA 73521

AGENDA

- | | | |
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| 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. | FY 20 Audit Presentation & Acceptance (Org. Std. 8.3 & 8.4) | Saunders & Associates |
| 8. | 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 |
| | 8a. Minutes – May 13, 2021 | |
| | 8b. CHDO Minutes – May 13, 2021 | |
| | 8c. Southwest Transit Budget FY 21 | |
| | 8d. Southwest Transit Budget FY 22 | |
| | 8e. Customer Satisfaction Report (Org Std 1.3) | |
| 9. | Financial Reports – April, 2021 | Ms. Keck |
| 10. | Unfinished Business | |
| 11. | New Business | |
| 12. | Other Business | |
| | A. Appoint Board Committees | Mr. Strawn |
| | B. ESG Policies Addendum | Ms. Covey |
| | C. ESG Budget Revision FY 21 | Ms. Covey |
| | D. ESG CV Budget Revision & Extension | Ms. Covey |
| | E. Appraisal and Discussion of Offer for Harmon County Properties | Ms. Whitman |
| | F. ACMI House OAG FY 22 Budget & Performance Plan | Ms. Smith |
| | G. Head Start/Early Head Start American Rescue Plan (ARP) Budget | Ms. Clark |
| | H. Senior Nutrition FY 22 Budget & Program Finance Discussion | Ms. Hernandez/Keck |
| | I. Southwest Enterprises FY 22 Budget and Strategies | Ms. Holland |
| | J. Approval to Apply for State Funds – SAF-HS, SAF, RX for Oklahoma | Ms. Gifford |
| 13. | Program Director Reports | |
| 14. | Board Member Comments | |
| 15. | Executive Director Report | Ms. Gifford |
| 16. | 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.