

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

BOARD OF DIRECTORS MEETING
MAY 13, 2021, 5:45 P.M.
905 N. 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 | Ms. Booker |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – March 25, 2021 | |
| | 7b. Community Services Block Grant FY 21 Budget Increase | |
| 8. | Financial Reports – February, March, 2021 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Head Start/Early Head Start Budget Revisions FY 21 to include COLA & Full Funding | Ms. Clark |
| | B. Budget for American Rescue Act Funding for Birth to Five | Ms. Clark |
| | C. Southwest Transit Additional Funds for CRSSA State | Ms. Gifford |
| | D. Fiscal Policies Revisions Procurement Policy #50 | Ms. Keck |
| | E. ESG Policies Addendum | Ms. Covey |
| | F. ACMI OAG Review for Shelter and BIP Programs | Ms. Gifford |
| | G. Approval to Apply for American Rescue Act Funds for RSVP | Ms. Baker |
| | H. Request for Non-Federal Share Waiver for Head Start/Early Head Start | Ms. Clark |
| | I. RSVP FY 21 No-Cost Extension Request | Ms. Baker |
| | J. RSVP FY 22 Budget Approval | Ms. Baker |
| | K. IRS 990 for Period Ending 09/30/2020 (Org. Std. 8.6) | MS. Gifford |
| 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.