

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

BOARD OF DIRECTORS MEETING
OCTOBER 28, 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. | 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – September 30, 2021 | |
| | 7b. Customer Satisfaction Report (Org. Std. 1.3) | |
| | 7c. Head Start/Early Head Start Annual Report 2020-2021 | |
| | 7d. Head Start/Early Head Start T/TA Plan FY 22 | |
| | 7e. Head Start/Early Head Start Self-Assessment Improvement Plan 2021 | |
| | 7f. Head Start/Early Head Start Strategic Plan FY 22 | |
| | 7g. Head Start DHS Stabilization Center Budgets | |
| 8. | Financial Reports – August, 2021 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Committee Reports | Mr. Strawn |
| | 1. Executive Committee –Appraisal of Executive Director (Org. Std. 7.4), Review of Executive Director Compensation (Ord. Std. 7.5) | |
| | 2. Planning/Finance Committee | |
| | 3. Personnel/EOC Committee | |
| | B. Emergency Solutions Grant FY 22 | Ms. Covey |
| | C. Appointment of Nominating Committee | Mr. Strawn |
| | D. Board Calendar for 2022 Meetings | Ms. Gifford |
| | E. Consideration & Action, as needed, Rename ACMI House | Ms. Smith |
| | F. Personnel Policies Additions & Updates | Ms. Gifford |
| | G. Southwest Transit FY 22 Budget Plan | Ms. Gifford |
| | H. Head Start/Early Head Start FY 22 Budgets | Ms. Clark |
| 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.