

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

BOARD OF DIRECTORS MEETING
AUGUST 25, 2022, 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 23, 2022 | |
| 8. | Financial Reports – May, June, 2022 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Organizational Wide Budget FY 23 (Org. Std. 8.9) | Ms. Keck |
| | B. Revised Incentive Plan Procedure | Ms. Gifford |
| | C. Continuum of Care Funds FY 22 Transfer Grant | Ms. Covey |
| | D. Continuum of Care Funds FY 23 Approval to Apply | Ms. Covey |
| | E. HS/EHS Certification of Health & Safety Screening | Ms. Clark |
| | F. Approval to Apply for FY 23 Head Start/Early Head Start Grant | Ms. Clark |
| | G. Approval to request a Disabilities Waiver for HS/EHS 2022 | Ms. Clark |
| | H. Approval to request a Match Waiver for the NFS for HS/EHS 2022 | Ms. Clark |
| | I. RX for Oklahoma FY 23 Budget | Ms. Reyes |
| | J. Safe Haven Grant Opportunities – FVSPA Underserved, SWRE Roundup | Ms. Gifford |
| | K. Award for Excellence Application | 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.