

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

BOARD OF DIRECTORS MEETING
DECEMBER 1, 2022, 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – October 27, 2022 | |
| | 7b. VOCA FY 23 Budget | |
| | 7c. RX for Oklahoma FY 23 Budget Revision | |
| 8. | Financial Reports – September, 2022 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Board Calendar 2023 | Mr. Strawn |
| | B. Fiscal Policies Revision | Ms. Keck |
| | C. Strategic Plan | Ms. Gifford |
| | D. Update to Safe Haven Policies & Procedures | Ms. Gifford |
| | E. HS/EHS Certification of Health & Safety Screening | Ms. Clark |
| | F. CACFP Budget FY 23 | Ms. Clark |
| | G. Head Start/Early Head Start Budgets FY 23 | Ms. Clark |
| | H. Safe Haven FY 22 Program Evaluation | Ms. Gifford |
| | I. Safe Haven FY 23 Program Plan | Ms. Gifford |
| | J. Nominating Committee Report & Election of Officers for 2023 | |
| 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.