

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

BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2022, 5:30 P.M.
905 NORTH 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 | |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – December 2, 2021 | |
| 8. | Financial Reports – October & November 2021 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Community Needs Assessment 2022 | Ms. Gifford |
| | B. Authorizing Resolution for Section 5311 – 10/1/22 to 09/30/23 | Ms. Gifford |
| | C. Community Services Block Grant FY 22 Planning | Ms. Gifford |
| | D. Oklahoma Asset Development Tax Preparation Approval to Apply | Ms. Gifford |
| | E. Strategic Plan Progress Report 2021 (Org Std 6.5) | Ms. Gifford |
| 12. | Program Director Reports | |
| 13. | Executive Director Report | Ms. Gifford |
| 14. | 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.