

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

BOARD OF DIRECTORS MEETING  
JUNE 23, 2022, 5:30 P.M.  
905 NORTH 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   |                            |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – May 26, 2022   |                            |
| 8.  | Financial Reports – April, 2022  | Ms. Keck                   |
| 9.  | Training – Planning  | Mr. Balderas               |
| 10. | Unfinished Business  |                            |
| 11. | New Business   |                            |
| 12. | Other Business   |                            |
|     | A. Southwest Enterprises FY 23 Budget and Strategies   | Ms. Holland                |
|     | B. Approval to Apply for State Funds – SAF-HS, SAF, RX for Oklahoma  | Ms. Gifford                |
|     | C. Update on Senior Nutrition, and action, if needed   | Ms. Gifford, Ms. Hernandez |
|     | D. Strategic Planning Update – Review of Proposed Updates to Mission, Vision, and Values – Next Planning Meeting Date  | Ms. Gifford                |
|     | E. CSBG FY 22 Budget Revision  | Ms. Gifford                |
| 13. | Program Director Reports   |                            |
| 14. | Board Member Comments  |                            |
| 15. | Executive Director Report  | Ms. Gifford                |
| 16. | 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.