

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

BOARD OF DIRECTORS MEETING
MAY 26, 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. Audit Presentation & Acceptance (Org. Std. 8.3 & 8.4) Gary Saunders
8. Consent Docket – *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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:* Mr. Strawn
 - 8a. Minutes – March 24, 2022
 - 8b. CHDO Minutes – March 24, 2022
 - 8c. OADP Budget Approval FY 22
 - 8d. Head Start DHS Stabilization Grants
9. Financial Reports – February & March, 2022 Ms. Keck
 - 9a. Discussion, and action as needed, Line of Credit for Cash Flow
10. Training – History and Future of Community Action Mr. Balderas
11. Unfinished Business
12. New Business
13. Other Business
 - A. ESG Policies Amendment Ms. Covey
 - B. ESG FY 23 Application Ms. Covey
 - C. Title III Sr. Nutrition Program Plan & Budget Proposal for FY 23 Ms. Keck, Ms. Hernandez
 - D. Non-DOT Drug Policy Revision Ms. Gifford
 - E. RSVP Budget FY 23 Ms. Dabbs
 - F. Review of 2021 Community Action Plan & Logic Models (Org. Std. 4.4) Ms. Reyes
 - G. Southwest Transit Authorizing Resolution Section 5339 (a) PY22 Mr. Balderas
 - H. OAG ARP Funding Request Ms. Smith
 - I. OAG FY 23 Funding Request Ms. Smith
 - J. CSBG CR Budget Revision Ms. Gifford
 - K. SAF-HS Budget Revision Ms. Gifford
 - L. Head Start/Early Head Start COLA & Quality Increases Ms. Clark
14. Program Director Reports
15. Board Member Comments
16. Executive Director Report Ms. Gifford
17. 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.