

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

BOARD OF DIRECTORS MEETING
SEPTEMBER 29, 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – August 25, 2022 | |
| | 7b. CSBG FY 22 Budget Revision | |
| | 7c. CSBG-CR Budget Revision | |
| | 7d. SAF-HS FY 23 Budget | |
| 8. | Board Training – Roles, Responsibilities, & Self-Evaluation | Mr. Balderas |
| 9 | Financial Reports – July 2022 | Ms. Keck |
| 10. | Unfinished Business | |
| 11. | New Business | |
| 12. | Other Business | |
| | A. Risk Assessment Report (Org. Std. 4.6) | |
| | B. Safe Haven Policies & Procedures | Ms. Gifford |
| | C. ESG FY 22 Budget Revision | Ms. Covey |
| | D. ESG-CV Budget Revision | Ms. Covey |
| | E. State Appropriated Funds FY 23 Budget | Ms. Gifford |
| | F. MIPAA FY 23 Budget | Ms. Dabbs |
| | G. HS/EHS Certification of Health & Safety Screening | Ms. Clark |
| 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.