

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

SPECIAL BOARD OF DIRECTORS MEETING
DECEMBER 15, 2022, 5:30 P.M.
905 NORTH WILLARD
ALTUS, OKLAHOMA 73521

AGENDA

- | | | |
|----|---|----------------|
| 1. | Call to Order | Ms. Strawn |
| 2. | Welcome | Ms. Strawn |
| 3. | Invocation | |
| 4. | Roll Call | Ms. Overstreet |
| 5. | Agenda Approval | |
| 6. | Other Business | |
| | A. Consideration, Discussion, and Possible Vote to Approve Transfer of Property
To the City of Altus for Housing Development Project | |
| | B. Approval to Apply for ARPA Grant | Ms. Keck |
| 7. | 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.