

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

BOARD OF DIRECTORS MEETING  
JANUARY 26, 2023, 5:30 P.M.  
905 NORTH WILLARD  
ALTUS, OKLAHOMA 73521

### AGENDA

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order  | Ms. Rumschlag  |
| 2.  | Welcome  | Ms. Rumschlag  |
| 3.  | Invocation   |                |
| 4.  | Roll Call  | Ms. Overstreet |
| 5.  | Seating of Board Members   | Ms. Rumschlag  |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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> | Ms. Rumschlag  |
|     | 7a. Minutes – December 1, 2022   |                |
|     | 7b. Minutes – December 15, 2022 (Special Meeting)  |                |
|     | 7c. OAG FY 23 Budget Revision  |                |
| 8.  | Financial Reports –October and November 2022   |                |
|     | Ms. Keck   |                |
| 9.  | Unfinished Business  |                |
| 10. | New Business   |                |
| 11. | Other Business   |                |
|     | A. Community Services Block Grant FY 23 Planning   | Ms. Gifford    |
|     | B. ESG Policies & Procedures Updates   | Ms. Covey      |
|     | C. Request Waiver for Two Head Start Teachers  | Ms. Clark      |
|     | D. Training – CSBG IM-82 & ODOC Implementation Manual  | Mr. Balderas   |
| 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.