

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

BOARD OF DIRECTORS MEETING  
APRIL 27, 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – January 26, 2023   |                |
|     | 7b. Stabilization Center Budgets   |                |
|     | 7c. Head Start/Early Head Start COVID-19 Mitigation Plan   |                |
| 8.  | Financial Reports –December 2022 and January 2023  | Ms. Keck       |
| 9.  | Unfinished Business  |                |
| 10. | New Business   |                |
| 11. | Other Business   |                |
|     | A. Community Services Block Grant FY 23 CAP Plan and Budget  | Ms. Gifford    |
|     | B. Approval to Apply for COLA and Quality for HS/EHS   | Ms. Clark      |
|     | C. Southwest Transit Title VI Plan   | Ms. Gifford    |
|     | D. Section 5311 Authorizing Resolution 10/1/2024 – 09/30/2025  | Ms. Gifford    |
|     | E. Revised Affirmative Action Plan and Affirmation 2023  |                |
|     | F. CSBG Annual Report  | Ms. Reyes      |
|     | G. Strategic Plan Progress Report 2022 (Org. Std. 6.5)   | Ms. Gifford    |
|     | H. Fiscal Policies and Procedures Revisions  | Ms. Keck       |
|     | I. Bylaws Addition   | Ms. Gifford    |
| 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.