

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

BOARD OF DIRECTORS MEETING
AUGUST 17, 2023, 5:30 P.M.
905 NORTH WILLARD
ALTUS, OKLAHOMA 73521

AGENDA

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| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – June 22, 2023 | |
| | 7b. CHDO Minutes – June 22, 2023 | |
| | 7c. CSBG FY 22 Budget Revision | |
| 8. | Financial Reports –May & June 2023 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Continuum of Care Funds FY 24 Approval to Apply | Ms. Covey |
| | B. Discussion of Head Start/Early Head Start Under Enrollment Status & Plan | Ms. Clark |
| | C. Approval to Apply for FY 24 Head Start/Early Head Start Grant | Ms. Clark |
| | D. Discussion, and action as needed, Pets for Life Grant &
Other Funding Opportunities | Ms. Gifford, Ms. Rumschlag |
| | E. SOCAG’s 990 Report for Period End 9/30/2022 (Org. Std. 7.5) | Ms. Keck |
| | F. Southwest Transit 5310 Coordinated Plan, PICK, and Role | Mr. Iken |
| 12. | Program Director Reports | |
| 13. | Board Member Comments | |
| 14. | Executive Director Report | |
| 15. | 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.