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

BOARD OF DIRECTORS MEETING
DECEMBER 7, 2023, 5:30 P.M.
905 N. WILLARD
ALTUS, OKLAHOMA 73521

REVISED 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   Ms. Rumschlag
7. Consent Docket – *the following items of business may be voted upon by a single*   Ms. Rumschlag
    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    noted will be withdrawn from the consent docket and handled individually in order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:
    7a. Minutes – October 26, 2023
    7b. Baker Trust Grant Budget for Altus Pets for Life
    7c. Customer Satisfaction Survey Results – 3rd Quarter 2023 (O.S. 1.3)
8. Financial Reports – September, 2023   Ms. Keck
9. Unfinished Business
10. New Business
11. Other Business
    A.   Nominating Committee Report & Election of Officers for 2024
    B.   Incentive Plan Revision   Ms. Gifford
    C.   Safe Haven FY 23 Program Evaluation   Ms. Turner
    D.   Safe Haven FY 24 Program Plan   Ms. Turner
    E.   VAWA Budget FY 24-25   Ms. Turner
    F.   SWRE Operation Round-up Award for Safe Haven   Ms. Turner
    G.   Personnel Policy Addition for Head Start/Early Head Start   Ms. Clark
    H.   Emergency Solutions Grant FY 24 Budget   Ms. Covey
    I.   Southwest Transit Budget FY 24   Mr. Iken
    J.   Southwest Transit Local Budget FY 24   Mr. Iken
    K.   Training – Community Needs Assessment
    L.   SWRE Operation Round-up Award for Head Start/Early Head Start   Ms. Clark
12. Program Director Reports
13. Board Member Comments
14. Executive Director Report   Ms. Gifford
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.