

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

BOARD OF DIRECTORS MEETING
JUNE 22, 2023, 5:45 P.M.
905 NORTH 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
7. Audit Presentation for Period Ending 9/30/2022 Mr. Saunders
8. Consent Docket – *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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
 - 8a. Minutes – May 25, 2023
 - 8b. VITA Budget FY 23
 - 8c. RX for Oklahoma FY 23 Interim Lead Grantee Budget
9. Financial Reports –April 2023 Ms. Keck
10. Unfinished Business
11. New Business
12. Other Business
 - A. Title III Sr. Nutrition Proposal & Budget to Operate Rocky, Cheyenne, Sayre, Weatherford, Mt. View Ms. Keck, Ms. Hernandez
 - B. Southwest Enterprises FY 24 Budget Ms. Holland
 - C. OAG FY 24 Budget Ms. Gifford
 - D. Approval to Apply for State Funds – SAF-HS, SAF, RX for Oklahoma Ms. Gifford
 - E. Training – Analyzing Data & Assessing Results
13. Program Director Reports
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.