

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

BOARD OF DIRECTORS MEETING
MAY 25, 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – May 2, 2023 | |
| | 7b. CSBG FY 22 Budget Revision | |
| | 7c. CSBG FY 23 Budget Increase for 2 nd Allocation | |
| | 7d. Customer Satisfaction Report (Org. Std. 1.3) | |
| 8. | Financial Reports –February and March 2023 | Ms. Keck |
| 9. | Unfinished Business | |
| 11. | New Business | |
| 12. | Other Business | |
| | A. Fiscal Policies Revision | Ms. Keck |
| | B. ESG FY 24 Application | Ms. Covey |
| | C. Title III Sr. Nutrition Program Plan & Budget Proposal for FY 24 | Ms. Hernandez |
| | D. Head Start/Early Head Start COLA & Quality Budgets | Ms. Clark |
| | E. Banking Resolution | Ms. Keck |
| | F. Board Committee Appointments | Ms. Rumschlag |
| | G. Training – Head Start/Early Start Programs | |
| 13. | Program Director Reports | |
| 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.