

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

BOARD OF DIRECTORS MEETING
OCTOBER 26, 2023, 6:00 P.M.
905 N. 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 | Ms. Rumschlag |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – September 28, 2023 | |
| | 7b. Head Start/Early Head Start Annual Report 2022-2023 | |
| | 7c. Head Start/Early Head Start Self-Assessment Improvement Plan 2023 | |
| | 7d. Head Start/Early Head Start Budget Revision FY 2023 | |
| | 7e. ESG FY 23 Budget Revision | |
| 8. | Financial Reports – August, 2023 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Committee Reports | Ms. Rumschlag |
| | 1. Executive Committee –Appraisal of Executive Director (Org. Std. 7.4),
Review of Executive Director Compensation (Ord. Std. 7.5) | |
| | 2. Planning/Finance Committee | |
| | 3. Personnel/EOC Committee | |
| | B. Head Start/Early Head Start FY 2024 Budgets | Ms. Clark |
| | C. Personnel Policy Revision | Ms. Gifford |
| | D. RSVP MIPPA Budget FY 24 | Ms. Dabbs |
| | E. Board Calendar 2024 | Ms. Rumschlag |
| | F. CACFP Budget FY 24 | Ms. Clark |
| | G. Appointment of Nominating Committee for 2024 | Ms. Rumschlag |
| | H. VOCA FY 24 Budget | Ms. Turner |
| 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.