

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

BOARD OF DIRECTORS MEETING
JANUARY 25, 2024, 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. Testerman |
| 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 – December 7, 2023 | |
| 8. | Financial Reports –October and November 2023 | Ms. Keck |
| 9. | Unfinished Business | |
| 10. | New Business | |
| 11. | Other Business | |
| | A. Baker’s Trust Grant Revision | Ms. Torrez |
| | B. Safe Haven OAG FY 24 Budget Revision Increase | Ms. Turner |
| | C. RX for Oklahoma FY 24 Budget Increase for Carryover | Ms. Reyes |
| | D. CSBG FY 24 Planning | Ms. Gifford |
| | E. ESG Policies & Procedures Updates | Ms. Covey |
| 12. | Program Director Reports | |
| 13. | Executive Director Report | Ms. Gifford |
| 14. | 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.