

**SOUTHWEST OKLAHOMA COMMUNITY ACTION GROUP, INC.
COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO)
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 28, 2024 – 5:30 P.M.
ALTUS MEAL SITE – 905 N. WILLARD
ALTUS, OKLAHOMA**

AGENDA

1. Call to Order
2. Welcome
3. Roll Call
4. Introduction of Guests
5. Discussion of Tenant Participation Plan
 - a. Article I – Fair Lease
 - b. Article II – Grievance
 - c. Tenant Participation in Management Decisions
6. Public Participation
7. New Business
8. Adjourn

NOTE: The SOCAG/CHDO Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item in the agenda.

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

BOARD OF DIRECTORS MEETING
MARCH 28, 2024, 5:45 P.M.
905 NORTH WILLARD
ALTUS, OKLAHOMA 73521

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
Discussion and Vote to Enter Executive Session to Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of Its Attorney, Determines that Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest.
(Oklahoma Statute Title 25 § 307(B)(4))
7. 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item which anyone of the Board desires to have discussion about at the meeting; in which case, each item noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:* Ms. Rumschlag
 - 7a. Minutes – January 25, 2024
8. Financial Reports –December 2023 and January 2024 Ms. Keck
9. Unfinished Business
11. New Business
12. Other Business
 - A. Community Services Block Grant FY 24 CAP Plan and Budget Ms. Gifford
 - B. Section 5311 Authorizing Resolution 10/1/2025 – 09/30/2026 Mr. Iken
 - C. Revised Affirmative Action Plan and Affirmation 2024 Ms. Holland
 - D. Revised Personnel Policies – 414A FTA Drug & Alcohol Policy, 535 Whistleblower Policy, & 730 Workplace Violence Policy Ms. Gifford
 - E. Revised Fiscal Policy – 50 Procurement Ms. Keck
 - F. CSBG Annual Report Ms. Reyes
 - G. Strategic Plan Progress Report 2023 (Org. Std. 6.5) Ms. Gifford
 - H. Proposed Safe Haven Policies Revisions – Client Grievance, Client Rights, & LEP Policy Ms. Turner
 - I. Consideration of ESG Sponsorship for MIGHT Ms. Covey
 - J. Request for Waiver of 10% Disability Enrollment for HS/EHS Ms. Clark
 - K. OADP Budget for Free Tax Preparation FY 24 Ms. Dabbs
 - L. RSVP FY 25 Budget Ms. Dabbs
 - M. Agency Locations, Discussion & Action, as needed Ms. Gifford, Ms. Clark
 - N. Pet Friendly Policy for Southwest Transit Mr. Iken
 - O. Appointment of Board Committees Ms. Rumschlag
 - P. Review of Audit Bids, and action as needed Ms. Keck
 - Q. Head Start Criteria & Points Discussion, Update, and action as needed Ms. Clark
13. Program Director Reports
14. Executive Director Report Ms. Gifford
15. Adjourn

NOTE: The SOGAG 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.