

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –February 1, 2021 – 6:00 P.M.

Blue Room/ Grand Hotel, Frederick, Oklahoma

Note, the CADC 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.

- I. CALL TO ORDER Jay Oxford, Chairman
- II. FLAG SALUTE
- III. ROLL CALL Brent Morey, Executive Director
- IV. CONSENT AGENDA Jay Oxford, Chairman
 - Approval of January 4, 2021 Minutes and December 2020 Financials.
- V. COMMUNITY SERVICES Brent Morey
 - Consideration and approval of update to FY 2021 Fiscal Policy.
 - Consideration and approval of WhistleBlower Policy.
 - Consideration and approval of the Board Training Plan.
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VII. HEAD START Brent Morey, Director
 - Program Update
 - Written program reports presentationConnie Evetts
- VIII. NUTRITION Judy Smith
 - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

BOOK _____ PAGE _____
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STATE OF OKLAHOMA

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FILED
GRACE CALDWELL
TULSA COUNTY CLERK