

Community Action Development Corporation

EXECUTIVE COMMITTEE MEETING

Monday – February 6, 2023 – 4:30 P.M.

CADC Conference Room, Frederick, Oklahoma

AGENDA

- I. **CALL TO ORDER** **Eddie Whitworth, Chairman**
- II. **ROLL CALL** **Brent Morey, Executive Director**
- III. **Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session for the Purpose of Reviewing and Recommending the Evaluation of the Executive Director and compensation to the Board of Directors.**
- IV. **Pursuant to O.S. Title 25, Section 307 Vote to Return to Regular Session.**
- V. **Vote on Recommendation to Board of Directors on Annual Evaluation and Compensation of Executive Director.**
- VI. **NEW BUSINESS**
- VII. **ADJOURN**

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