



Community Action Development Corporation

Executive Director:
Brent Morey

Administrative Office:
Tillman County
P.O. Box 989
105 South Main Street
Frederick, OK 73542

Phone: 580.335.5588
Fax: 580.335.3092

E-mail: cadc@pldi.net
www.cadconnection.com

SATELLITE OFFICES:

Beckham County
P.O. Box 501
Sayre, OK 73662
580.928.2199

Cotton County
P.O. Box 86
Temple, OK 73658
580.342.6967

Jefferson County
P.O. Box 126
Ryan, OK 73565
580.757.2235

Kiowa County
400 N. Randlett
Hobart, OK 73651
580.726.3343

Rogers Mills County
P.O. Box 117
Cheyenne, OK 73628
580.497.3709

Washita County
P.O. Box 447
Sentinel, OK 73664
580.393.2216

Dear Board Member:

We are planning to have a joint meeting with the Fiscal and Executive Committees on Monday, September 13th, at 5:00 PM. The purpose of this meeting is to have a discussion and possible recommendation on an investment proposal for a portion of our Agency discretionary funds. Chad Ealy, with Bank of Oklahoma, structured an investment plan for the Oklahoma Transit Association several years ago while I was on the Board of Directors. That plan has worked extremely well for OTA, and I have asked him to put together a similar plan for us that is conservative, but certainly would give us more return on our funds than the current savings accounts. This meeting will be in person prior to the board meeting or virtual on ZOOM, and we will be sending you an email invitation soon on how to join the meeting. You can also join by phone if needed.

Thank you for your time and support of the Agency. Hopefully you can join us on September 13th at 5:00 PM.

Sincerely,

Brent Morey, Executive Director

Community Action Development Corporation
Joint Meeting of Executive and Fiscal Committees
105 S. Main, Frederick, Oklahoma

Monday, September 13, 2021 5:00 P.M.

Zoom Videoconference

Eddie Whitworth, Tillman County- Zoom Remote Log In
Dave Johnson, Cotton County- Zoom Remote Log In
Gary Jennings, Kiowa County- Zoom Remote Log In
Manya Reid, Jefferson County- Zoom Remote Log In
Raiph Heap, Tillman County-Remote Zoom Log In
Bruce Mayfield, Washita County-Zoom Remote Log In
Tate Finnell, Beckham County- Zoom Remote Log in
Jim Dearing, Roger Mills-Zoom Remote Log In
Brent Morey is inviting you to a scheduled Zoom meeting.

Topic: Executive and Fiscal Committee Meeting

Time: Sep 13, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81488868178?pwd=ODRBbXoyT1pNa0hhaTlXK0tib242UT09>

Meeting ID: 814 8886 8178

Passcode: 740458

One tap mobile

+16699009128,,81488868178#,,,,*740458# US (San Jose)

+12532158782,,81488868178#,,,,*740458# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 814 8886 8178

Passcode: 740458

Find your local number: <https://us02web.zoom.us/j/81488868178?pwd=ODRBbXoyT1pNa0hhaTlXK0tib242UT09>

2021 SEP -8 PM 1:03
FEDERAL RESERVE BANK
OF OKLAHOMA
COMMUNICATIONS CENTER
100 EAST 11TH AVENUE
OKLAHOMA CITY, OKLAHOMA 73102

AGENDA

- I. Call to Order- Eddie Whitworth, Board Chairman
- II. Roll Call- Brent Morey
- III. Presentation of Investment Proposal for Discretionary Funds- Chad Ealy, Bank of Oklahoma.
- IV. Discussion and Possible Action on Investment Proposal- Eddie Whitworth
- V. New Business- Any topic not reasonably foreseen prior to Agenda preparation and posting.
- VI. Adjourn