

Deep Fork Community Action Foundation, Inc.

Meeting Agenda

July 13, 2023

As required by Section 311 (A9), Title 25 of the Oklahoma Statutes, notice is hereby given that the Deep Fork Community Action Foundation, Inc. will hold its meeting of the Board of Directors on, Thursday, July 13, 2023, at 7:00 p.m. at First Baptist Church Fellowship Hall—420 W. Trudgeon, Henryetta OK 74437.

1. Call to order / Invocation.
2. Roll call / Introductions.
3. Board Training – CSBG Org Standards Fiscal Management.
4. Consideration of and action, as needed, on 2023 DFCAF, Inc. Fiscal Policies. {Org Standard 8.10}(Tabled from June)
5. Consideration of and action, as needed, on By-Law Changes.
6. Consideration of and action, as needed, on the appointment of a representative from People's National Bank, McIntosh County.
7. Consideration of and action, as needed, on June 2023 Board Minutes.
8. Consideration of and action, as needed on April 2023 Financials {Org Standard 8.7}
9. Consideration of and action, as needed, on May 2023 Financials {Org Standard 8.7}.
10. Consideration of and action, as needed on Approval of Contract Fiscal Services
11. Consideration of and action, as needed, on Consent Docket –

- ✓ Program Director's Reports:
 - Jeffery Sprouse-CACTP
 - Crystal Craig-Rx for Oklahoma/Data Operations
 - Terri Cole- Program Director
 - Keith Green- SHH 1
 - Housing
- ✓ Christie Baldrige- Executive Director's Report/Customer Satisfaction Reports

The preceding items of business may be voted upon by a single vote of the Board with 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

12. Consideration of and action, as needed, on entering into Executive Session for the purpose of discussing the annual evaluation and compensation of Christie Baldrige, Executive Director, as authorized by Title 25 of Oklahoma Statutes Section 307(B)(1). {Org Standard 7.4}:
 - a) Vote to enter into Executive Session
 - b) Vote to enter back into Open Meeting
 - c) Consideration of and action, as needed, of recommendations of the Board from Executive Session.
13. New Business (any matter not known about, or which could not have been reasonably foreseen)
14. General Questions/Adjourn.



Name	DEEP FORK COMMUNITY ACTION FOUNDATION, INC.		
Address	223 W. 6TH STREET/P.O. BOX 670	Phone	918-756-2826 X114
City, State Zip	OKMULGEE	OK	74447
Website			

Note: Each notice is hyperlinked to the document filed with the Secretary of State and can be viewed by selecting the corresponding meeting type or numerical superscript. The numerical superscript indicates that there have been changes to the original posting. The notices are numbered sequentially from more to less recent revisions. To view the most recent revision, select the meeting type. The absence of numerical superscripts indicates that no changes have been posted to the original notice.

Type	Date	Time	Location
<u>Regular</u>	Thursday, March 09, 2023	7:00:00 PM	(REFER TO ATTACHED DOCUMENT)
<u>Regular</u>	Thursday, July 13, 2023	7:00:00 PM	(REFER TO ATTACHED DOCUMENT)

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