

Deep Fork Community Action Foundation, Inc.
Meeting Agenda

April 11, 2024

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, April 11, 2024, 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 – Board Fiduciary Responsibilities (MLTC)
4. Conflict of Interest Policy – please fill out pages applicable pages & return to Christie {OS 5.6}
5. Copy of By-Laws – Please sign stating you have received a hard copy or an emailed copy {OS 5.4}
6. Consideration of and action, as needed on March 2024 Board Minutes.
7. Consideration of and action, as needed on Approval of January 2024 Financials. {Org Standard 8.7}
8. Consideration of and action, as needed on February 2024 Financials. {Org. Standard 8.7}
9. Consideration of and action, as needed, on Consent Docket –
 - ✓ Program Director’s Reports:
 - Jeffery Sprouse-CACFP
 - Crystal Craig-Rx for Oklahoma/Data Operations
 - Terri Cole- Program Director
 - Keith Green- SHH
 - Renee Gustin – Housing Director
 - ✓ 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

10. New Business (any matter not known about, or which could not have been reasonably foreseen)
11. General Questions/Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

APR 08 2024

TONYA DAY Co Clerk
By _____ Deputy