

# *Deep Fork Community Action Foundation, Inc.*

## *Meeting Agenda*

**May 9, 2024**

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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, May 9, 2024, at 7:00 p.m. at First Baptist Church Fellowship Hall—420 W. Trudgeon, Henryetta OK 74437.

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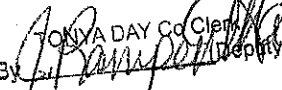
1. Call to order / Invocation.
2. Roll call / Introductions.
3. Consideration of and action, as needed on April 2024 Board Minutes.
4. Consideration of and action, as needed on Approval of February 2024 Financials. {Org Standard 8.7}
5. Consideration of and action, as needed on March 2024 Financials. {Org. Standard 8.7}
6. Consideration of and action, as needed on changes to 2024 Fiscal Policies {Org. Standard 8.10, 8.11 }
7. Consideration of and action, as needed on FY23 Audit {Org Standard 8.5}
8. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

State of Oklahoma, Okmulgee County  
OKMULGEE, OKLAHOMA  
FILED

MAY 06 2024

TONYA DAY Co Clerk  
BY  Deputy