

Deep Fork Community Action Foundation, Inc.

Amended Meeting Agenda

July 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, July 11th, 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 Recruitment and Retention (**Community Action Agency Board Members Toolkit in a Nutshell**)
4. Consideration of and action, as needed on June 2024 Board Minutes.
5. Consideration of and action, as needed on Approval of April 2024 Financials. {Org Standard 8.7}
6. Consideration of and action, as needed on Amendment to Mutual of America Plan Documents
7. Consideration of and action, as needed on Resolution for Mutual of America Plan Documents
8. Consideration of and action, as needed on Executive Director Evaluation.
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 Baldridge- Executive Director's Report/Customer Satisfaction Reports

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

JUL 08 2024

TONYA DAY Co Clerk
By _____ Deputy

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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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.