

AUG 02 2024

By TONYA DAY Co Clerk
Deputy

Deep Fork Community Action Foundation, Inc.
Meeting Agenda
August 8, 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, August 8th, 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 – Results Oriented Management and Accountability (ROMA)
4. Board Training – How to Interpret Financial Statements
5. Consideration of and action, as needed on the appointment of Cindy Farley, representative of Peoples National Bank, Private Sector, McIntosh County effective 7/1/2024.
6. Consideration of and action, as needed on the appointment of Bill Byars, representative of District 1, Public Sector, Okmulgee County, effective 4/1/2024.
7. Consideration of and action, as needed on July 2024 Board Minutes.
8. Consideration of and action, as needed on Approval of May 2024 Financials. {Org Standard 8.7}
9. Consideration of and action, as needed on Renewal of Contract CPA Contract (SOCAG)
10. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

11. Consideration of and action, as needed, on entering 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.
12. New Business (any matter not known about, or which could not have been reasonably foreseen)
13. General Questions/Adjourn.