

Deep Fork Community Action Foundation, Inc.

AMENDED Meeting Agenda

September 12, 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, September 12th, 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. Consideration of and action, as needed on August 2024 Board Minutes.
4. Consideration of and action, as needed on Approval of June 2024 Financials. {Org Standard 8.7}
5. Consideration of and action, as needed on Presentation of CPA Contract (SOCAG) – Already approved during August 2024 Meeting.
6. Consideration of and action, as needed on Community Needs Assessment
7. Consideration of and action, as needed on FY2025 Holiday Schedule
8. Consideration of and action, as needed on FY2025 Meeting Schedule
9. Consideration of and action, as needed on Slate of Officers
10. Consideration of and action, as needed on October 10th Board Meeting
11. Consideration of and action, as needed on DFCAF, Inc.'s Organizational Chart
12. 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
 - Kasey Johnson - SHH
 - Renee Gustin – Housing Director
 - Work Ready Oklahoma – Okmulgee – Tony York
- ✓ 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

13. 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.
14. New Business (any matter not known about, or which could not have been reasonably foreseen)
15. General Questions/Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

SEP 09 2024

By TONYA DAY Co Clerk
Deputy 