



Board of Director's Meeting Agenda October 10, 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 the Directors on Thursday, October 10th, 2024, at 7:00 p.m. at the Work Ready Center – 100 W 7th St. 2nd floor, Okmulgee, OK 74447.

1. Call to order / Invocation
2. Roll call / Introductions
3. Consideration of and action, as needed on Public Sector Representative Hughes County District # 2
4. Consideration of and action, as needed on Low-Income Representative from McIntosh County.
5. Consideration of and action, as needed, on September 2024 Board Minutes.
6. Consideration of and action, as needed, on of July 2024 Financials. {Org Standard 8.7}
7. Consideration of and action, as needed, on of August 2024 Financials. {Org Standard 8.7}
8. Consideration of and action, as needed, on of Fiscal Year 2025 Cost Allocation {OS 8.12}
9. Consideration of and action, as needed, on of Fiscal Year 2025 Budget {OS 8.09}
10. Consideration of and action, as needed, on of Fiscal Policies and Procedures
11. Consideration of and action, as needed, on Slate of Officers.
 - a. Gary Updyke – Chairman
 - b. Dian Dawson – Vice Chair
 - c. Cindy Farley – Sec./Treas

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12. Consideration, and action as needed, on Updated ESG Policies and Procedures.
13. Consideration and action as needed, on Check Signatory Authority
14. Consideration of and action as needed, on Consent Docket-

TONYA DAY Co Clerk
Deputy

- ✓ Program Director's Reports:
1. Jeffrey Sprouse – CACFP
 2. Crystal Craig – Rx for Oklahoma/ Data Operations
 3. Terri Cole – Program Director
 4. Kasey Johnson – SHH Program Director
 5. Renee Gustin – Housing Director
 6. Tony York – Work Ready Oklahoma – Okmulgee
 7. Christie Baldridge – 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

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Minutes Approved by:

Gary Updyke, Board Chair

Cindy Farley Secretary/Treasurer

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