



NOV 08 2024

TONYA DAY Co Clerk

Board of Director's Annual Meeting Agenda November 14, 2024

By _____ Deputy

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, November 14th, 2024, at 7:00 p.m. at the 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 Fiscal Year 2025 Annual Budget {OS 8.09}
4. Consideration of and action, as needed, on Amendment of September minutes with updated signatures.
5. Consideration of and action, as needed, on October 2024 Board Minutes.
6. Consideration of and action, as needed, on of Year End/ September Financials. {Org Standard 8.7}
7. Consideration of and action, as needed, on Annual DFCAF, Inc's FY24 Annual Impact Report. {Org Standard 2.3}
8. Consideration of and action, as needed, on Risk Assessment. {OS 4.6}
9. Consideration of and action, as needed, on Affirmative Action Policy.
10. Consideration, and action as needed, on Safety Manual including Accident Report.
11. Consideration of and action as needed, on Consent Docket-

✓ Program Director's Reports:

1. Jeffrey Sprouse – CACFP
2. Crystal Petree – 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 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which anyone on the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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