



State of Oklahoma, Okmulgee County  
OKMULGEE, OKLAHOMA  
FILED

JAN 13 2025

*Board of Director's Meeting Agenda January 15, 2025*

By \_\_\_\_\_ TONYA DAY Co Clerk  
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, January 16, 2025, at 7:00 p.m. at the Work Ready Center – 100 W 7<sup>th</sup> St. 2<sup>nd</sup> floor, Okmulgee, OK 74447.

1. Call to order / Invocation
2. Roll call / Introductions
3. Consideration of and action, as needed, on November 2024 Board Minutes.
4. Consideration of and action, as needed, on October Financials. {Org Standard 8.7}
5. Consideration of and action, as needed, on November Financials. {Org Standard 8.7}
6. Consideration of and action, as needed on 2025 DFCAF Mileage Rate.
7. Consideration of and action, as needed on 2025 CSBG Application
8. Consideration of and action, as needed, on OHFA Monitoring's
9. Consideration of and action, as needed, on ODOC Monitoring
10. Consideration of and action, as needed, on Fiscal Policy and Procedures
11. Consideration of and action, as needed, on ESG Policy and Procedures
12. Consideration of and action, as needed, on FY2024 Auditor
13. Consideration of, and action as needed, on BoD Vacancies.
14. Consideration of, and action as needed, on 2025 Community Action Plan.
15. Consideration of and action as needed, on Consent Docket-

✓ Program Director's Reports:

1. Crystal Petree – Rx for Oklahoma/ Data Operations
2. Terri Cole – Program Director
3. Kasey Johnson – SHH Program Director
4. Renee Gustin – Housing Director
5. Tony York – Work Ready Oklahoma – Okmulgee
6. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket. New Business (any matter not known about, or which could not have been reasonably foreseen)

16. General Questions/ Adjourn.