



By \_\_\_\_\_  
Deputy  
TONYA DAY Co Clerk

FEB 10 2025

FILED  
OKMULGEE, OKLAHOMA  
State of Oklahoma - Okmulgee County

*Board of Director's Meeting Agenda February 13, 2025*

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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, February 13, 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.

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1. Call to order / Invocation
2. Roll call / Introductions
3. Consideration of and action, as needed, on Pat McKinney resigning from the Hughes Soil Conservation District Seat.
4. Consideration of and action, as needed, on Pat McKinney being nominated to take over the Hughes County 2 District seat.
5. Consideration of and action, as needed, for Election in McIntosh County for low-income seat.
6. Consideration of and action, as needed, on 2025 Community Action Plan {Org Standard 4.2} tabled from January meeting.
7. Consideration of and action, as needed, on January 2025 Board Minutes.
8. Consideration of and action, as needed, on amended November 2024 Board Minutes.
9. Consideration of and action, as needed, on December Financials. {Org Standard 8.7}
10. 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 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket. New Business (any matter not known about, or which could not have been reasonably foreseen)

11. General Questions/ Adjourn.