



Board of Director's Meeting Agenda March 13, 2025

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, March 13, 2025, 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 Pat McKinney resigning from the Hughes County Soil Conservation District Seat.
4. Consideration of and action, as needed, on Pat McKinney representing Hughes County Commissioners District # 2.
5. Consideration of an action, as needed, on Sarah Hill representing Hughes County Soil Conservation District and fulfilling the remainder of the term.
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 January Financials. {Org Standard 8.7}
11. Report from Terri Cole regarding her programs of Deep Fork Community Action Foundation Inc.
12. Consideration of and action, as needed, term out of low-income rep, Sandra Golden, representative of Okfuskee County.
13. Consideration of and action, as needed, for Low Income Representative for McIntosh County.
14. Consideration of and action, as needed, regarding Hughes County Commissioner District 3 Representative.
15. Consideration of and action, as needed, for CHDO Conflict of Interest.
16. Consideration of and action as needed, on Consent Docket-

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

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- ✓ 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.

By *[Signature]*
TOMMY DAY Co. Clerk
Deputy

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)

17. General Questions/ Adjourn.