



Board of Director's Meeting Agenda April 10, 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, April 10, 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. Board Training with Housing Director Renee Gustin.
4. Board Training-Board of Directors – Organization and Responsibilities of a Board/ IM82.
5. Consideration of and action, as needed, on March 2025 Board Minutes.
6. Consideration of and action, as needed, on February Financials. {Org Standard 8.7}
7. Consideration of and action, as needed, on CHDO Conflict of Interest.
8. Consideration of and action, as needed, on Copy of Bylaws. {Org Standard 5.4}
9. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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)

10. General Questions/ Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

APR 07 2025

TONYA DAY Co Clerk
By _____ Deputy