



Amended Board of Director's Meeting Agenda June 12, 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, June 12, 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 the nomination and election of McIntosh County - Low Income Rep.
4. Consideration of and action, as needed, on the acceptance of resignation of Risa Lewis representing Low Income Hughes County.
5. Consideration of and action, as needed, on the nomination of the Hughes Country District 3 Rep.
6. Consideration of and action, as needed, on the nomination and election of the Hughes County – Low Income Rep.
7. Consideration of and action, as needed, on the nomination and election of the Okfuskee County Low Income Rep.
8. Board Training-Fiduciary Responsibilities Training - /CAPLAW (May Training)
9. Board Training-What is ROMA? CAA Board Members Toolkit in a Nutshell (June Training)
10. Board Training/ Program Director Report (May Training) Rx For OK – Crystal Petree
11. Ratification of ESG Application from May Finance/ Executive Committee Meeting.
12. Consideration of and action, as needed, on Revised November 2024 Board Minutes.
13. Consideration of and action, as needed, on April 2025 Board Minutes.
14. Consideration of and action, as needed, on March Financials. {Org Standard 8.7}
15. Consideration of and action, as needed, on April Financials. {Org Standard 8.7}
16. Presentation of FY24 Audit {Org Standard 8.01, 8.02, 8.03, 8.04}
17. 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]*
TONGA DAY 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.

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