



Board of Director's Meeting Agenda August 14, 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 August 14, 2025, at 7:00 p.m. at the Work Ready Okmulgee- 100 W 7th St. 2nd floor, Okmulgee, OK 74447

1. Call to order / Invocation
2. Roll call / Introductions.
3. Board Training/ Program Director Emergency Services – Terri Cole.
4. Board Training/ Program Director Work Ready-Okmulgee– Tony York.
5. Consideration of and action, as needed, on July 10, 2025 Board Minutes.
6. Consideration of and action, as needed, on June Financials. {Org Standard 8.7}
7. Consideration of and action, as needed, on updates to Policy and Procedures.
8. Consideration of and action, as needed, on FY2026 Holiday Schedule.
9. Consideration of and action, as needed, on FY2026 Meeting Schedule.
10. Consideration of and action, as needed, on Form 990 from Landmark.
11. Consideration of and action, as needed, on Accounting Contract.
12. Consideration of and action, as needed, on Customer Satisfaction Report. {Org Standard 1.3}
13. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

14. Consideration and action, as needed, on entering Executive Session for the purpose of discussing the annual evaluation and compensation of Christie Baldrige, Executive Director, as authorized by Title 25 of Oklahoma Statutes Section 307 (B) (1). {Org Standard 7.4 and 7.5}
 - a. Vote to enter into Executive Session.
 - b. Vote to enter back into Open Meeting.
 - c. Consideration of an action, as needed, on recommendation of the Board from Executive Session.
15. New Business (any matter not known about, or which could not have been reasonably foreseen)
16. General Questions/ Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

AUG 11 2025

By _____
TONYA DAY Co Clerk
Deputy