



Amended Board of Director's Annual Meeting Agenda November 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 November 13, 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. Update on possible new members for the Board of Directors open chairs.
4. Consideration of and action, as needed, on September 11, 2025, Board Minutes.
5. Consideration of and action, as needed, on August Financials. {Org Standard 8.7}
6. Consideration of and action, as needed on FY25 Year End/ September Financials. {Org Standard 8.7}
7. Consideration of and action, as needed, on Slate of Officers.
 - a. Gary Updyke – Chairman
 - b. Dian Dawson – Vice Chair
 - c. Cindy Farley – Sec./ Treasurer
8. Consideration of and action, as needed on Annual DFCAF, Inc's FY25 Annual Impact Report. {Org Standard 8.7}
9. Consideration of and action as needed, on Consent Docket -

✓ Program Director's Reports:

1. Terri Cole-Visser – Program Director
2. Renee Gustin – Housing Director
3. Tony York – Work Ready Oklahoma – Okmulgee
4. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

NOV 12 2025

By TONYA DAY Co Clerk
Deputy