



*Board of Director's Annual Meeting Agenda January 8, 2026*

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, January 8, 2026, at 7:00 p.m. at Work Ready Okmulgee – 100 W 7<sup>th</sup> St. 2<sup>nd</sup> floor, Okmulgee, OK 74447.

1. Call to order / Invocation
2. Roll call / Introductions
3. Consideration of and action, as needed, on the appointment of Ronald Rogers for the Low-Income Representative for Okfuskee County.
4. Discussion on empty board seats including Low-Income Hughes and Okfuskee County.
5. Linda Cope will not seek re-election/ reappointment to the Low-Income Representative seat for Okmulgee County after completing her second term.
6. Consideration of and action, as needed, on November 2025 Board Minutes.
7. Consideration of and action, as needed, on October Financials. {Org Standard 8.7}
8. Consideration of and action, as needed, on November Financials. {Org Standard 8.7}
9. Consideration of and action, as needed, on FY26 Organization Chart {Org Standard 90.1}
10. Consideration of and action, as needed, on FY26 Board Roster {Org Standard 90.0}
11. Consideration of and action, as needed, on 2026 DFCAF Mileage Rate.
12. Consideration of and action, as needed, on ESG Policy and Procedures
13. Consideration of and action, as needed, on FY2025 Auditor.
14. Consideration of and action as needed, on Consent Docket-

✓ Program Director's Reports:

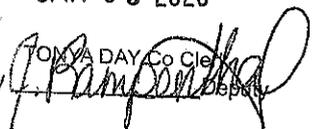
1. Jessie Brydges – Acting Program Director
2. Renee Gustin – Housing Director
3. Tony York – Work Ready Oklahoma – Okmulgee
4. Christie Baldrige – Executive Director's Report/  
Customer Satisfaction Reports.

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which anyone on the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

JAN 05 2026

By  Tom A Day, Co Clerk  
Deep Fork Community Action Foundation, Inc.