
Deep Fork Community Action Foundation, Inc.

Meeting Agenda

July 8, 2021

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 Directors on Thursday July 8th at 7:00 p.m. at the First Baptist Church Fellowship Hall—
207 North 4th, Henryetta OK 74437

1. Call to order / Invocation
2. Roll call / Introductions
3. Consideration and action of, as needed, on appointment of Lela Barnett, representing People's National Bank, Private Sector of McIntosh County.
4. Consideration and action of, as needed, on replacement for the remaining term of Secretary and/or Treasurer on the Executive Board.
5. Consideration of and action, as needed, on a new member for the Finance Committee.
6. Consideration of and action, as needed, on June 2021 Board Minutes
7. Consideration of and action, as needed, on May 2021 Financials.
8. Consideration of and action, as needed, on 2nd Quarter and YTD Logic Model.(ORG Standard 9.3)
9. Consideration of and action, as needed, on FY 2020 IRS 990. (ORG Standard 8.06)
10. Consideration of and action, as needed, on ESG COVID 2 Community Needs Assessment.
11. Consideration of and action, as needed, on changes to FY 2021 Meeting Schedule. (Nov to Oct)
12. Consideration of and action, as needed, on board members for Strategic Plan. (ORG Standard 6.1)
13. Consideration of and action, as needed, on the sale or lease to own on 202 S Oak in Holdenville.
14. Consideration of and action, as needed, on the sale or lease to own on 712 S Okmulgee in Okmulgee.
15. Consideration of and action, as needed, on Program Directors Reports.
16. Consideration of and action, as needed, on Executive Directors Report/Customer Satisfaction Report.
17. Consideration of and action, as needed, on Consent Docket - The following 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: Program Directors and Executive Director's Report.
18. Consideration of and action, as need, on entering into 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).
 - a) Vote to enter into Executive Session
 - b) Vote to enter back into Open Meeting
 - c) Consideration of and action, as needed, of recommendations of the Board from Executive Session.
19. New Business (any matter not known about, or which could not have been reasonably foreseen)
20. General Questions.
21. Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

JUL 01 2021

CATHI MURPHY Co Clerk
By _____ Deputy