

Deep Fork Community Action Foundation, Inc.
Meeting Agenda

March 14, 2019

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 March 14th at 7:00 p.m. at the First Baptist Church Fellowship Hall—
207 North 4th, Henryetta OK 74437

1. Call to order
2. Invocation
3. Roll Call
4. Introductions
5. Board Training - ROMA
6. Consideration of and action, as needed, on February 2019 Board Minutes.
7. Consideration of and action, as needed, on January 2019 Financials.
8. Consideration of and action, as needed, on DFCAF, Inc. Policies & Procedures.
9. Consideration of and action, as needed, on rental property.
10. Program Directors Reports
11. Executive Directors Report
12. Consideration of and action, as needed, on distribution of By-Laws.
13. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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.
14. New business (any matter not known about, or which could not have been reasonably foreseen)
15. General questions/Adjourn

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

MAR 08 2019

By BECKY THOMAS Co. Clerk
Deputy