

IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-304, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE UNITED COMMUNITY ACTION PROGRAM, INC. BOARD OF DIRECTORS WILL BE MARCH 17, 2026 AT 501 6TH STREET, PAWNEE, OK 74058 AT 10:00 A.M.

This meeting is also open to the public via video or teleconference.

For phone access call 1-719-359-4580 and use Meeting ID: 859 6810

2751 and Passcode: 501248

Join Zoom Meeting

<https://us06web.zoom.us/j/85968102751?pwd=geKZoiyodmaSRE3EUzyJ6lLybxUm1I.1>

Meeting ID: 859 6810 2751

Passcode: 501248

**UNITED COMMUNITY ACTION PROGRAM, INC., BOARD OF DIRECTORS
UCAP OFFICE, PAWNEE, OKLAHOMA**

AGENDA

Tuesday, March 17, 2026

- 1. Meeting Called to Order – 10:00 a.m.**
 - 1. Greetings – Welcome**
 - 2. Roll Call**
 - 3. Invocation**

- 2. Discussion, Consideration and Action, As Needed, of January 20, 2026 Minutes**

- 3. Discussion, Consideration and Action, As Needed for Financial Updates**
 - 1. Financial Committee Report**
 - 2. Agency Balance Sheets/Expenditure Reports & Credit Card Expenditures and Walmart Expenditures**

- 4. Discussion, Consideration and Action, As Needed for Agency Report/Update**
 - 1. Audit Engagement Letters with Landmark CPA**
 - 2. Review and Approval of 2025 Annual Report**
 - 3. Review of 2026 Board Training Plan**
 - 4. Election of Officers and Committee Appointments 2026**
 - 5. Org Standard 9.3- The Organization has presented to the governing body for review or action, at least within the past 12 months, an analysis of the**

agency's outcomes and any operational or strategic program adjustments and improvements identified as necessary.

- 5. Board Training-**
 - 1. Head Start/Early Head Start Training and Discussion of the Disabilities and Mental Health Services.**
 - 2. Head Start/Early Head Start Training and Discussion of the Family and Community Engagement and Prenatal services.**

- 6. Transportation Report/Update**
 - 1. Audit Engagement Letter with Landmark CPA**
 - 2. Consider and vote on an Authorizing Resolution to submit an application to INCOG Area Agency on Aging for SFY 2027 Older Americans Act Title III funds so support senior projects in Creek and Osage Counties.**
 - 3. Consider and vote on an Authorization Resolution to submit an application to Indian Nation Council of Government for Section 5310 to replace transportation vehicle(s).**
 - 4. Consider and vote on an Authorizing Resolution to submit an application to the Oklahoma Department of Transportation for Section 5339(a) funds to replace transportation vehicle(s).**
 - 5. Consider and vote on an Authorizing Resolution to submit an application to the Oklahoma Department of Transportation for Section 5310 funds to replace transportation vehicle(s).**
 - 6. Review Transportation Outputs and Outcomes for calendar year 2025.**
 - 7. Review Transportation trip data - January**
 - 8. Review PICK Transportation trip data - January**

- 7. Housing Report/Update**
 - 1. Program Update**
 - 2. Outcome Report**

- 8. Head Start./Early Head Start by Dahrenda Shaw**
 - 1. Program Update**
 - 2. Outcome Report**

- 9. CASA Report/Update**
 - 1. Program Update**
 - 2. Outcome Report**

- 10. CACFP Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**

- 11. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**

- 12. Adjournment**