

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 JULY 21, 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 1-346-248-7799 and use Meeting ID: 824 4638 0068

Passcode: 375911

Join Zoom Meeting

<https://us06web.zoom.us/j/82446380068?pwd=kekRgwCVBJVcKIWh0Ya7bU92PWJbB2.1>

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

AGENDA

Tuesday, July 21, 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 May 19, 2026 Minutes**
- 3. Board Training**
 - 1. Training and Presentation on How to Interpret an Audit by Sue Talkington of Landmark CPA.**
- 4. Discussion, Consideration and Action, As Needed for Financial Updates**
 - 1. Approval of 2025 Audit from Review and Training**
 - 2. Approval of 2025 Form 990**
 - 3. Financial Committee Report**
 - 4. Agency Balance Sheets/Expenditure Reports & Credit Card Expenditures and Walmart Expenditures**
- 5. Discussion, Consideration and Action, As Needed for Agency Report/Update**
 - 1. Review and Approval of Customer Satisfaction Survey Results**
 - 2. Review and Approval of 2026 2nd Quarter ROMA Logic Model of Outcomes**
- 6. CASA Report/Update**
 - 1. Review, Consideration, and Action for Program Goals and Objectives**
 - 2. Program Updates, including update on CASA Board Training**
 - 3. Outcome Report**

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

- 8. Transportation Report/Update**
 - 1. Review and accept Operations Manual revision.**
 - 2. Review CPTS Outputs and Outcomes for January through June of 2026.**
 - 3. Review Transportation Trip Data Breakout - January through June of 2026.**
 - 4. Review PICK Transportation data January through June of 2026.**
 - 5. Transportation Program Update**

- 9. Housing Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**

- 10. Head Start/Early Head Start 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**