

**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 MAY 19, 2026 AT 501 6<sup>TH</sup> 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: 832 7445 0584

Passcode: 919636

Join Zoom Meeting

<https://us06web.zoom.us/j/83274450584?pwd=IFxkXwJKdISbbVXww3mkK0biMt7ppp.1>

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**UNITED COMMUNITY ACTION PROGRAM, INC., BOARD OF DIRECTORS  
UCAP OFFICE, PAWNEE, OKLAHOMA  
AGENDA  
Tuesday, May 19, 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 Board Meeting Minutes from March 17, 2026.**
  
- 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. Review and Approval of Harold Harris Representation on Board**
  - 2. Review and Approval of Chris Burnett Low-Income Representative Position on Board**
  - 3. Review and Approval of Equal Employment Opportunity/Affirmative Action Plan**
  - 4. Review and Approval of Succession Plan**
  - 5. Review and Approval of 2026 1<sup>st</sup> Quarter ROMA Logic Model of Outcomes**
  
- 5. Board Training- 1. CSBG Organizational Standards Fiscal Management- Michelle Turner**
  - 2. Board of Directors' Roles and Responsibilities- Monica Sewell**

- 6. CACFP Report/Update**
  1. Program Updates
  2. Outcome Report
- 7. Transportation Report/Update**
  1. Consider and vote on an Authorizing Resolution to submit an application to the Oklahoma Department of Transportation, pursuant to financial assistance from the Public Transit Revolving Fund.
  2. Consider and vote on an Authorizing Resolution to submit an application to South West Oklahoma Development Authority, pursuant to capital financial assistance under Oklahoma's Rural Health Initiative.
  3. Review Transportation Outputs and Outcomes for first quarter of 2026.
  4. Review Transportation Trip data for first quarter of 2026.
  5. Transportation Update.
- 8. Housing Report/Update**
  1. Program Update
  2. Outcome Report
- 9. Head Start/Early Head Start Report/Update**
  1. Review, Discussion, and Approval of the Self-Assessment and Action Plan
  2. Review/Action on next year's proposed moneys and grant applications
  3. Review/Action on the Program Goals and School Readiness Goal and Action Plan
  4. Review/Action Regarding Request for Nonfederal Waiver
  5. Program Updates
  6. Outcome Report
- 10. CASA Report/Update**
  1. Review, Discussion, and Approval of Cybersecurity and Data Protection Policy
  2. Review, Discussion, and Approval of CASA Budget for OKCASA
  3. Program Updates
  4. 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**