

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 JANUARY 17, 2023 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: 895 6999 0564

Passcode: 782158

Join Zoom Meeting

<https://us06web.zoom.us/j/89569990564?pwd=VHhrSFdKa1p4UjFjMjY1VjJadTM3VVk2UT09>

Meeting ID: 895 6999 0564

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James Adams – in person
Beverly Brownfield – in person
Chris Burnett – in person
Susan Case – in person
Billie Ponca – in person
Bronson Grimes – in person
Harold Harris – in person
Margie Janzen – in person
Teresa Rutherford – in person
Jo Beth Spears – in person
Rhonda Wallace – in person
Mike Waters – in person

Johnny Bryant – in person
Michelle Turner – in person
Janet Thrasher – in person
Kim Rice – in person
Laura Corff – via telephone/video
Randy Heisler – in person
Kristin Donnelly – in person
Rozanne Worden – in person
Charmaine Benedict – in person
Gary Vance – in person
Adam Wheeler – in person
Crystal Kirkham – in person
Monica Sewell – in person

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

AGENDA

Tuesday, January 17, 2023

- 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 November 15, 2022 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. Org Standard 4.4 Annual Update on the Success of Specific Strategies in our 2022 Community Action Plan with 4th Quarter and Final ROMA Logic Model**
 - 2. 2023 Community Action Plan Approval with 2023 ROMA Logic Model**
 - 3. Approval of Updated Strategic Plan 2022-2027**
 - 4. Org Standard 6.5 Update on the Progress Meeting the Goals of the Strategic Plan within the past 12 months**
 - 5. Customer Satisfaction Survey Policy (includes Schedule for Distribution) and Customer Satisfaction Survey Sample**
- 5. Board Training- Head Start**
 - 1. Training and Discussion on the Health and Safety Services**
 - 2. Training and Discussion of Child Development/School Readiness services and Professional Development/Coaching**
- 6. CASA Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**
- 7. CACFP Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**
- 8. Transportation Report/Update**
 - 1. Consider and Vote on an Authorizing Resolution to submit a proposal to INCOG Area Agency on Aging for FY 2024 Older American's Act funds.**
 - 2. Consider and Vote on an Authorizing Resolution to submit a proposal to LTCA of Enid Area Agency on Aging for FY 2024 Older American's Act funds.**
 - 3. Year to Year Comparison Report**
 - 4. Year to Date Trip Stats by Area**
 - 5. Transit Update**
- 9. Housing Report/Update**
 - 1. Discussion, Consideration and Action, As Needed for CHDO Resolution and Conflict of Interest Affidavit**
 - 2. Program Update**
 - 3. 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