

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 18, 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 2322 2624 Passcode: 826192

Join Zoom Meeting

<https://us06web.zoom.us/j/89523222624?pwd=b0ZVc1VKemNKTUNUTzZxODhUdGpWdz09>

Meeting ID: 895 2322 2624

Passcode: 826192

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 – in person
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, July 18, 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 May 16, 2023 Minutes**
- 3. Board Training**
 - 1. Training and Presentation on Agency Wide Budget- Michelle Turner**
- 4. Discussion, Consideration and Action, As Needed for Financial Updates**
 - 1. Agency Wide Budget**

2. Financial Committee Report
3. 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 2023 2nd Quarter ROMA Logic Model of Outcomes
 3. Discussion of COLA (Cost of Living Adjustment)
6. Transportation Report/Update
 1. Review, Consideration, and Action for Revised Transit Maintenance Policy
 2. Trip Stats by Site (January - May)
 3. Outputs and Outcomes (January – May)
 4. Update
7. Housing Report/Update
 1. Program Update
 2. Outcome Report
8. Head Start/Early Head Start Report/Update
 1. Program Updates
 2. Outcome Report
9. CASA Report/Update
 1. Program Updates
 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