

IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-304, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE SPECIAL MEETING OF THE UNITED COMMUNITY ACTION PROGRAM, INC. BOARD OF DIRECTORS WILL BE APRIL 16, 2024 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: 899 8734 7620 and Passcode: 084443

Join Zoom Meeting

<https://us06web.zoom.us/j/89987347620?pwd=q8FfYXVmD8XJpax2sK4EQdAxbQom4M.1>

Meeting ID: 899 8734 7620

Passcode: 084443

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
Kim Rice – in person
Michelle Turner – in person
Crystal Kirkham – in person
Monica Sewell – in person
Adam Wheeler – in person
Randy Heisler – in person
Janet Thrasher – in person

**UNITED COMMUNITY ACTION PROGRAM, INC., BOARD OF DIRECTORS
UCAP OFFICE 501 6th STREET, PAWNEE, OKLAHOMA
SPECIAL MEETING
AGENDA
Tuesday, April 16, 2024**

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

- 2. Discussion, Consideration, Action, and Review, As Needed for Head Start Results of Federal Review Monitoring**

3. Discussion, Consideration, Action, and Review, As Needed for Approval of Head Start CRC Deficiency Plan of Correction

4. Discussion, Consideration, Action, and Review, As Needed for Approval of Head Start Reporting and Safety Practices Deficiency Plan of Correction

5. Board Training

1. Training and Presentation on How to Interpret an Audit by Sue Talkington of Landmark CPA.

6. Discussion, Consideration and Action, As Needed for Financial Updates

1. Approval of 2022 Audit from Review and Training

2. Financial Committee Report

3. Agency Balance Sheets/Expenditure Reports & Credit Card Expenditures and Walmart Expenditures

7. Adjournment