

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 20, 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: 846 7179 8273 and Passcode: 008078

Join Zoom Meeting

<https://us06web.zoom.us/j/84671798273?pwd=FaP9GTNezF5oUhvKir2165peqeyb9C.1>

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

AGENDA

Tuesday, January 20, 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 November 18, 2025 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**
 - 3. Update to Accounting Policies and Procedures**
- 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 the 2025 Community Action Plan with 4th Quarter and Final ROMA Logic Model**
 - 2. 2026 Community Action Plan Approval with 2026 ROMA Logic Model**
 - 3. Org Standard 6.5 Update on the Progress Meeting the Goals of the Strategic Plan within the past 12 months**
 - 4. 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. 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 with the Oklahoma Department of Transportation for financial assistance under Federal Transit Administration Section 5311 funding for FY 2027**
 - 2. Consider and Vote on an Authorizing Resolution to submit an application to Central Oklahoma Economic Development District (COEDD) for Older American's Act, Title III funding for Pawnee County.**
 - 3. Review CPTS and PICK Data for Calendar Year 2025**
 - 4. Review Transportation Quarterly Activities—Oct-Dec**
 - 5. Review CPTS Heat Map Visualizations**
 - 6. Transit Update**
- 8. Housing Report/Update**
 - 1. Discussion, Consideration and Action, As Needed for CHDO Resolution and Conflict of Interest Affidavit**
 - 2. Program Update**
 - 3. Outcome Report**
- 9. Head Start/Early Head Start Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**
- 10. CASA 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**