

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 September 15, 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: 870 2233 0849 and Passcode: 534505

Join Zoom Meeting:

<https://us06web.zoom.us/j/87022330849?pwd=yDsHE1iumN7qhbdkF7GT1C6BIY2UfS.1>

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

AGENDA

Tuesday, September 15, 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 July 21, 2026 Minutes**
- 3. Board Training**
 - 1. Training and Presentation on the 401K Audit- Sue Talkington**
 - 2. Training and Presentation on Agency Wide Budget- Michelle Turner**
- 4. Discussion, Consideration and Action, As Needed for Financial Updates**
 - 1. 401K Audit Consideration for Approval from Board Training above**
 - 2. Agency Wide Budget Consideration for Approval from Board Training above**
 - 3. Financial Committee Minutes Report**
 - 4. Agency Balance Sheets/Expenditure Reports & Credit Card Expenditures and Walmart Expenditures**
- 5. Discussion, Consideration and Action, As Needed for Agency Report/Update**
 - 1. Approval of Reseating Board Member Jo Beth Spears**
 - 2. Approval of Reseating Board Member Mike Waters**
 - 3. Review and Approval of AI Usage Policy into the Technology Plan**
- 6. Board Training**
 - 1. Head Start Governing Body Roles and Responsibilities and Review of Notice of Proposed Rule Making (NPRM)**

- 7. Head Start/Early Head Start Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**
- 8. CASA Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**
- 9. CACFP Report/Update**
 - 1. Program Updates**
 - 2. Outcome Report**
- 10. Transportation Report/Update**
 - 1. Consider and vote on FY 2027 Transportation Budget Projection**
 - 2. Review YTD Stats and Data**
 - 3. Transit Update**
- 11. Housing Report/Update**
 - 1. Program Update**
 - 2. Outcome Report**
- 12. Enter Executive Session (Evaluation and Compensation Review for Executive Director)**
- 13. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**
- 14. Adjournment**