

Deep Fork Community Action Foundation, Inc.

Meeting Agenda

March 10, 2022

As required by Section 311 (A9), Title 25 of the Oklahoma Statutes, notice is hereby given that the Deep Fork Community Action Foundation, Inc. will hold its meeting of the Board of Directors on Thursday March 10, 2022 at 7:00 p.m. at the First Baptist Church Fellowship Hall—420 W. Trudgeon, Henryetta OK 74437

1. Call to order / Invocation
 2. Roll call / Introductions
 3. Consideration of and action, as needed, on the re-appointment of Sandra Golden, Low Income Representative of Okfuskee County.
 4. Consideration of and action, as needed, of Jim Lively representing Public Sector: Hughes County, District 3.
 5. Consideration and action, as needed, on Presentation of FY 2021 Annual Audit by Gary Saunders from Saunders & Associates PLLC. (ORG Standard 8.02, 8.03 8.04)
 6. Consideration of and action, as needed, on February 10th, 2022 Board Minutes.
 7. Consideration of and action, as needed, on Consent Docket –
 - ✓ Program Director's Reports:
 - Jeffery Sprouse-CACFP
 - Crystal Craig-Rx For Oklahoma/Data Operations
 - Terri Cole- Program Director
 - Brenda Turner- SHH 1 & 2
 - Juli Pendley- Housing
 - Teresa McCoy- Job Coach
 - ✓ Christie Baldrige- Executive Director's Report/Customer Satisfaction Reports
- The preceding items of business may be voted upon by a single vote of the Board with discussion, unless and except for any item which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.
8. New Business (any matter not known about, or which could not have been reasonably foreseen)
 9. General Questions/Adjourn.

State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA
FILED

MAR 04 2022

CATHI MURPHY Co Clerk
By _____ Deputy