



COMMUNITY ACTION AGENCY
of Oklahoma City and Oklahoma/Canadian Counties, Inc.

AGENDA

Lavera Nolan	David Martin	Tena Slaughter
Sarah Roberts	Kristie McKinney	Anika Wilson
Tracee Cole	Angela Harris	Roy Gordon
Greg Gardner	Nadine Gallagher	Nikki Pruitt
Earnest Ware	Dorothy Harding	Harold Orange
Vera Ford	Craig McCormick	Buford Craddock
Alfreda Hibbard	Larene Sherwood	Lewis Nieman
Maira Mata	Carol Titus	Bill Weaver
Mike Eaton	Sean Webster	Santos Hernandez
John Mesa	David Harman	Brenda Johnston
Kim Lopez	Carole Brown	Kenneth Couchman
Caitlin Redding Taylor		

All members attending via video or teleconference:

Public Access and Viewing: <https://zoom.us/j/4052320199> Meeting ID: 405 232 0199

Dial by your location:

+1 669 900 9128 US (San Jose)	+1 346 248 7799 US (Houston)	+1 301 715 8592 US
+1 312 626 6799 US (Chicago)	+1 646 558 8656 US (New York)	+1 253 215 8782 US

Meeting ID: 405 232 0199

Board of Director's Agenda

August 6, 2020

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CAA BOARD OF DIRECTOR'S MEETING

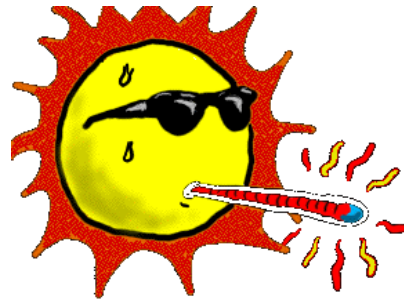
Held Via Video Conference/Teleconference-

Administration Office: 319 Southwest 25th Street

Oklahoma City, OK 73109

August 6, 2020

6:30 P.M.



1. **Call to Order - Invocation**
2. **Roll Call**
3. **Introduction Guests/Staff**
4. **Consent Docket – The following items of business may be voted upon by a single vote of the Board without 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:**
 - 4a. **Approval of the Agenda for the August 6, 2020 Board Meeting**
 - 4b. **Approval of Board Minutes of July 9, 2020**
 - 4c. **Approval of Executive Committee Minutes of July 28, 2020**
5. **5a. New Members to be seated**
5b. Members Reappointed/Reelected
6. **Other Reports:**
 - B. **Private Sector (Agency) Representative Report**
 - C. **Public (Political) Representative Report**
7. **Executive Directors Report**
8. **Approval of Executive Director's Evaluation and Compensation Review - (Organizational Standard 7.4 & 7.5)**
9. **Old Business**
10. **New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**
11. **Recess for Reorganization**
 - a. **Complete Election of Executive Committee**
 - b. **Complete Election of Membership Committee**
 - c. **Announcement of Advisory Committee Assignments**
12. **Open Forum**
13. **Creative Announcements & Discussions**
14. **Adjournment**