

MEETING AGENDA

CAA BOARD OF DIRECTOR'S MEETING

**CAA Central Office – 1st Floor
319 Southwest 25th Street
Oklahoma City, OK 73109**

**August 4, 2022
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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:**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 4, 2022 Board Meeting**
 - 4b. Approval of Board Minutes of July 7, 2022**
 - 4c. Approval of Executive Committee Minutes of July 26, 2022**
- 5. Vote to Enter into Executive Session**
 - 5a. Discussion and consideration of the Annual Evaluation & Compensation of the Executive Director as recommended by the Executive Committee (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma Statutes)**
- 6. Vote to Return to Open Session**
 - 6a. Discussion, Consideration, and Possible Action on Item 5a above – regarding the evaluation and compensation of the Executive Director as recommended by the Executive Committee**
- 7. Other Reports:**
 - A. Private Sector (Agency) Representative Report**
 - B. Public (Political) Representative Report**
 - C. Low-Income (Area) Council Reports:
(Northeast, Northwest, Southeast, Southwest, City-County, Canadian)**
- 8. Executive Director's Report**
- 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**
 - 11a. Complete Election of Executive Committee**
 - 11b. Complete Election of Membership Committee**
 - 11c. Announcement of Advisory Committee Assignments**
- 12. Open Forum**
- 13. Creative Announcements & Discussions**
- 14. Adjournment**