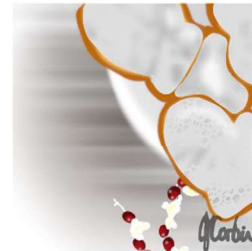


AGENDA

CAA BOARD OF DIRECTOR'S MEETING
CAA Central Office – 1st Floor
319 Southwest 25th Street
Oklahoma City, OK 73109



December 1, 2022
6:30 P.M.

1. **Call to Order – Invocation/Silent Meditation**
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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:** **1-14**
 - 4a. **Approval of the Agenda for the December 1, 2022 Board Meeting**
 - 4b. **Approval of the Board Minutes of November 3, 2022**
 - 4c. **Approval of Executive Committee Minutes of November 22, 2022**
5. **Board Training – Legislative Advocacy, Amanda Ewing OKACAA Executive Director**
6. **Discussion, consideration, and possible vote to accept the 2022 Agency Risk Assessment (Org. Standard 4.6)** **15-20**
7. **Discussion, review, and vote to accept the FY 2022 990 (Org. Standard 8.06)** **21-56**
8. **Discussion, consideration, and possible vote to approve 2023 Head Start Grant Application** **57-58**
9. **Discussion, consideration, and possible vote to approve Program Director's Reports (Org. Standard 5.9)** **59-81**
10. **Discussion, consideration, and possible vote to approve Executive Director's Report** **82**
11. **Committee Reports (May Contain Action Items):**
 - A. **Membership Committee**
 - B. **Administrative Services Advisory Committee**
 - C. **Community Services Advisory Committee**
 - D. **Economic Development Advisory Committee**
 - E. **Fiscal Services Advisory Committee**
 - F. **Head Start Advisory Committee**
 - G. **Housing Advisory Committee**
12. **Old Business**

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. **Community News**
15. **Open Forum**
16. **Creative Announcements & Discussions**
17. **Adjournment**