

AGENDA

CAA BOARD OF DIRECTOR'S MEETING

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



February 2, 2023
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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:** **1-11**
 - 4a. **Approval of the Agenda for the February 2, 2023 Board Meeting**
 - 4b. **Approval of the Board Minutes of January 5, 2023**
 - 4c. **Approval of Executive Committee Minutes of January 24, 2023 – Cancelled**
5. **Discussion, consideration, and action as needed on the FY 23 Agency-wide Budget** **12**
6. **Discussion, consideration, and possible vote to approve CSBG Application** **13**
7. **Discussion, review, and action as needed on 2023 Affirmative Action Plan** **14-46**
8. **Discussion, consideration, and possible vote to approve Program Director's Reports (*Org. Standard 5.9*)** **47-68**
9. **Discussion, consideration, and possible vote to approve Executive Director's Report** **69**
10. **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**
11. **Old Business**

- 12. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**
- 13. Community News**
- 14. Open Forum**
- 15. Creative Announcements & Discussions**
- 16. Adjournment**