

AGENDA

CAA BOARD OF DIRECTOR'S MEETING

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

September 7, 2023
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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:** **1-13**
 - 4a. **Approval of the Agenda for the September 7, 2023 Board Meeting**
 - 4b. **Approval of Board Minutes of August 3, 2023**
 - 4c. **Approval of Executive Committee Minutes for August 29, 2023**
5. **Update on JCPenney Building Redevelopment, including discussion and possible action on Pre-Development Loan**
6. **Board Training – Organizational Standards**
7. **Discussion, consideration, and action as needed on Program Director's Reports (Org. Standard 5.9)** **14-32**
8. **Discussion, consideration, and action as needed on Executive Director's Report** **33**
9. **Committee Reports (May Contain Action Items):**
 - A. **Membership Committee**
 - B. **Administration Services Advisory Committee**
 - C. **Community Services Advisory Committee**
 - D. **Economic Development Advisory Committee**
 - E. **Fiscal Service Advisory Committee**
 - F. **Head Start Advisory Committee**
 - G. **Housing Advisory Committee**
10. **Old Business**
11. **New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**
12. **Community News** **34-39**
13. **Creative Announcements & Discussions**
14. **Adjournment**