

**AGENDA**

**CAA BOARD OF DIRECTOR'S MEETING**

**CAA Central Office – 1<sup>st</sup> Floor**

**319 Southwest 25<sup>th</sup> Street**

**Oklahoma City, OK 73109**

**February 1, 2024**

**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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:** **1-12**
  - 4a. **Approval of the Agenda for the February 1, 2024 Board Meeting**
  - 4b. **Approval of Board Minutes of January 11, 2024**
  - 4c. **Approval of Executive Committee Minutes of January 23, 2024**
5. **Discussion, consideration, and action as needed on the FY 24 Agency-wide Budget (*Org. Standard 8.09*)** **13-15**
6. **Discussion, consideration, and possible vote to approve CSBG Application** **16**
7. **Discussion, review, and action as needed on 2024 Affirmative Action Plan** **17-49**
8. **Vote to fill Executive Committee Vacancy as recommended by Executive Committee**
9. **Vote to fill 2<sup>nd</sup> Vice President Vacancy as recommended by Executive Committee**
10. **Discussion, consideration, and action as needed on Program Director's Reports (*Org. Standard 5.9*)** **50-71**
11. **Discussion, consideration, and action as needed on Executive Director's Report** **72**
12. **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**
13. **Old Business**

- 14.     **New Business (any matter not known about or which could not have  
been reasonably foreseen prior to the time of the agenda posting)**
- 15.     **Community News** **73-78**
- 16.     **Creative Announcements & Discussions**
- 17.     **Adjournment**