

**AMENDED 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



April 11, 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:** 1-12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 April 11, 2024 Board Meeting**
  - 4b. **Approval of Board Minutes of March 7, 2024**
  - 4c. **Approval of Executive Committee Minutes of March 26, 2024**
5. **Vote to Enter into Executive Session – Pursuant to Title 25 O.S. §307, a public body may meet in executive session to discuss pending litigation**
  - 5a. **Enter into Executive Session on advice of legal counsel to receive confidential communications from its attorney concerning the case of Christina Vass vs Community Action Agency of Oklahoma City (EEOC Charges No. 564-2024-00066, 564-2024-00161, and 564-2024-00162), as authorized by 25 O.S. (2023 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the pending litigation in the public interest**
6. **Vote to Return to Open Session** 13
  - 6a. **Vote as Needed Regarding Matters Discussed in Executive Session Above**
7. **Discussion, review, and possible approval of updated Fiscal Services Manual** 14-34
8. **Discussion, consideration, and action as needed on Program Director's Reports (*Org. Standard 5.9*)** 35-36
9. **Discussion, consideration, and action as needed on Executive Director's Report**
10. **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 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** 37-42
- 14. **Creative Announcements & Discussions**
- 15. **Adjournment**