

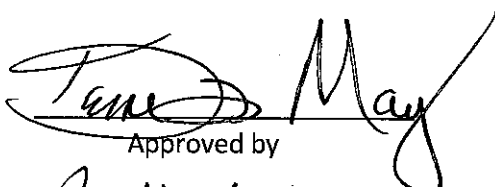
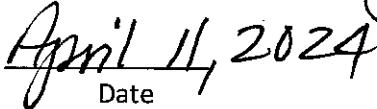
Community Action Resource & Development, Inc.  
Special Meeting  
707 W Lowry, Suite 104  
Claremore, OK 74018

April 16, 2024

A G E N D A

The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call Meeting to Order
2. Roll Call
3. Open Forum
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 any one of the board members desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.
  - 4 a. Consideration of and Action, as needed, on Minutes of March 26, 2024 meeting.
  - 4 b. Consideration of and Action, as needed, on the March Financial Reports.
5. Consideration of and Action to be taken on a proposal to add additional counties to Senior Nutrition and Advantage Program.
6. Consideration of and Action to be taken on EHS/Head Start Program – Change of Scope –
7. Executive Director’s Report
8. Announcements
9. Adjourn

  
Approved by  
  
Date