

Community Action Resource & Development, Inc.
Board of Directors' Meeting
707 W. Lowry – Suite 103
Claremore, OK 74017
October 29, 2024 – 12:00 Noon

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME AND INTRODUCTION OF GUESTS
4. OPEN FORUM
5. CONSIDERATION OF AND ACTION TO BE TAKEN ON BOARD MEMBERSHIP, REAPPOINTMENT, ELECTION, AND/OR RESIGNATION OF MEMBERS
6. CONSENT DOCKET: THE FOLLOWING ITEMS MAY BE VOTED UPON BY A SINGLE VOTE OF THE BOARD WITHOUT DISCUSSION, UNLESS AND EXCEPT FOR ANY ITEM UPON WHICH A MEMBER REQUESTS ADDITIONAL DISCUSSION, IN WHICH CASE EACH ITEM WILL BE WITHDRAWN FROM THE CONSENT DOCKET AND HANDLED INDIVIDUALLY, IN ORDER, FOLLOWING THE COMPLETION OF THE CONSENT DOCKET.
 - A. CONSIDERATION OF AND ACTION TO BE TAKEN ON AUGUST 27, 2024 MINUTES
 - B. CONSIDERATION OF AND ACTION TO BE TAKEN ON SEPTEMBER 22 MINUTES
 - C. CONSIDERATION OF AND ACTION TO BE TAKEN ON AUGUST 2024 FINANCE REPORTS
 - D. CONSIDERATION OF AND ACTION TO BE TAKEN ON SEPTEMBER 2024 FINANCE REPORTS
7. PRESENTATION OF AGENCYWIDE AUDIT FY 2023 BY FINLEY AND COOK CPAS (SECOND PRESENTATION) FOR MEMBERS ABSENT DURING SEPTEMBER 24, 2024 MEETING.
8. STAFF REPORTS
9. EXECUTIVE DIRECTOR'S REPORT
10. ANNOUNCEMENTS
11. ADJOURN




