

Community Action Resource & Development, Inc.
Board of Directors Meeting
September 23, 2025
12:00 Noon
707 W. Lowry Rd. Suite 104 – Claremore, OK 74017

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, as needed on Reappointment, Election, or Resignation of Board Members
6. 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for any item about which one of the members desires to have discussion, in which case, each item, so noted, will be withdrawn from the consent docket and handled individually, in order, immediately following the completion of the Consent Docket.
 - 6a. Consideration of and action to be taken on the Board Meeting Minutes of August 26, 2025.
 - 6b. Consideration of and Action to be taken on the Finance Report for the month of August, 2025
 - 6c. Consideration of and Action to be taken on the Presentation of Agency Wide Financial FY 2024 by Finley & Cook, CPAs – Stuart Boutwell, CPA.
7. Staff Reports
 - 7a. Head Start Report – Angela Nerio, HS & EHS Director
 - 7b. Captain Board Report – Malinda Brown
8. Executive Director's Report
 - 8a. Oklahoma Department of Commerce Monitoring
 - 8b. Resolution – Designation of Signatory Authority for Mortgage Releases
9. Announcements
10. Adjourn


Karol May, Executive Director

September 17, 25
Date