AGENDA

(Board may take action on any of the agenda items listed below.)

1. Call to Order
   a. Compliance with Oklahoma Open Meeting Act
   b. Disclosure of Conflicts of Interest
   c. Introductions, Roll Call, and Declaration of Quorum

2. Early Learning Works Presentation – Maria Palacios, Brittany Egger and Cindy Decker, Tulsa Educare

CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

3. Board minutes July 20, 2023


BUSINESS AGENDA

5. Consideration of and Motion on approval of the Finance Committee Report
   a. Finance Committee Minutes for August
   b. Financial Reports for June
   c. Credit Card Report for May and June
   d. Fund Development Report
   e. IT Report

6. Consideration of and Motion on approval of the Client Services Reports
   a. Client Services Committee Report
   b. Head Start and Early Head Start Governance Report (May & June)
   c. Policy Council Minutes for July

7. Consideration of and Motion on approval of the Human Resources Committee Report

8. Consideration of and Motion on approval for the Renewal of Memorandum of Understanding and Subrecipient Agreement with Green Country Habitat & Boomtown Development
9. Consideration of and Motion on approval of the Renewal of the Subrecipient Agreement with Growing Together for NeighborWorks

10. Consideration of and Motion for Approval of the Application for 2024 Head Start/Early Head Start Grant Funds (Grant No. 06CH012014)

11. Consideration and Motion on approval of the 2023 Community Needs Assessment

12. Consideration and Motion on approval of the 2024-26 Strategic Plan

13. Consideration and Motion on approval of Org Standards 6.5 and 9.3 for Community Action Agencies – Strategic Progress & Adjustments

14. For information only: Child Health & Safety Report

15. For information only: Nutrition Services Agreement 2023-2024 Final Meal Prices for Tulsa Public Schools, Union Public Schools, and Sand Springs Public Schools

16. For information only: CAP Cares Employee Assistance Fund Update

17. For information only: Strategic & Operational Performance Dashboard

18. For information only: Executive Director’s Mid-Year Review

19. For information only: Oklahoma Department of Commerce 2023 Monitoring Closure Letter

20. For information only: Notice of Award for Head Start/Early Head Start COLA/QI Grant (06CH012014-03-02)

21. For information only: Notice of Awards for OHS 2021 CRRSA and ARPA Grant Funds (06HE001364)
   a. Budget revision
   b. Extension of budget and project periods

22. For information only: Vendor for OECP Web Portal Redesign

23. For information only: GKFF/BEST Implementation Partner Agreement for 2023-24 OECP and EHS Match Funds

24. For information only: GKFF/BEST Implementing Partner Agreement for 2023-24 Home Visiting Match Funds MIECHV

25. Executive Committee Report

26. Executive Director Report
   July 10: CAP/Ascend Webinar Planning Meeting
   July 10: OU Happy Teacher Project Discussion
   July 11, Aug 5: Housing Solutions Board Meeting
   July 11: Meeting with Board Intern Raye Reeder
   July 13: Aspiring Leaders Program Q&A Session
   July 18, Aug 15: MOSAIC Monthly Meeting
July 18, Aug 15: Housing Solutions Finance Committee Meeting  
July 20: Aspiring Leader Program Celebration & Program Close  
July 20: OK Policy Institute 15th Anny Celebration  
July 24 – 27: School Business Reviews  
July 26: Sophia Pappas, GKFF-BEST Monthly Meeting  
July 28: Meeting with Prospective Board Member, Jim East  
Aug 1: CAP Tulsa GKFF/BEST Quarterly Meeting  
Aug 7: Pre-Service Opening Session at BAPAC  
Aug 9: 2024 Benefit Plan Renewal Discussion  
Aug 9: BOKF 403b Plan Semi-annual Review  
Aug 10: Kelly Kane, TPS Monthly Partnership Meeting  
Aug 14: 2 Gen Discussion with Community Action-Lancaster, PA  
Aug 16: OCCJ: Virtual Panel - From Afghanistan to Here  
Aug 23: August I&D Consortium Meeting  
Aug 23: OECP & OSDE quarterly meeting  
Aug 28: Inclusive Conversations Book Study  
Aug 30: Julie Davis, ED, YWCA  
Sept 6: Annual Cost Per Slot Comparison w/GKFF  

27. New Business: Consideration of any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda  

28. Adjournment