

Opportunities, Inc. Board of Directors June 1, 2021 Emergency Meeting Agenda

OPPORTUNITIES, INC.
COMMUNITY ACTION AGENCY
EMERGENCY MEETING
BOARD OF DIRECTORS AGENDA

June 1, 2021 @ 5:30 p.m.

400 N. Noble

Watonga, OK 73772

(NOTE: The Opportunities, Inc. Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item requiring Board Action)

ZOOM Videoconference

Gary Saunders- Zoom Remote Log In

Public may participate by calling 1-253-215-8782 Meeting ID: 825 1897 1855 Passcode: 754489

1. Call to Order.....D. McGee
2. Affirmation of Quorum.....D. McGee
3. Introduction of Guests.....D. McGee
 - o Gary Saunders of Saunders & Associates
4. Approve 2020 Annual Audit Report**Board Action**
5. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:
 - 5a. Approval of Agenda.....**Board Action**
 - 5b. Approval of Minutes (April 22, 2021).....**Board Action**
 - 5c. Review & Approve Agency Statement of Revenue & Expenditures.....**Board Action**
 - Approve Agency Balance Sheet.....**Board Action**
 - Approve General Fund Account.....**Board Action**
 - Review & Approve Funding Sources.....**Board Action**
 - Approve Credit Card charges**Board Action**
 - Approve Thrift Store Transaction Log.....**Board Action**
 - 5d. Review Agency Mission Statement.....**Board Action**
 - 5e. Approve updated Fiscal Policy.....**Board Action**
6. Program Reports (Written Reports).....
 - 6a. Housing (HOA):.....Rick Gowin
 - HHO Financials: April, 2021.....Rick Gowin
 - Hooker House Rentals: April, 2021.....Rick Gowin
 - 6b. Weatherization.....Brian Rice
 - DOE/DHS Contract Status.....Brian Rice
 - 6c. RSVP.....Jan Franks

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- 6d. RX.....Linda Cline
- 6e. Watonga Outreach.....Opal Clyden
- 6f. Clinton Outreach/SHIP/MIPPA.....Keri Divis
- 6g. Guymon Outreach.....Tessa Halonen
- 7. Staff Reports (Written Reports)
 - 7a. Compliance.....Susan Smith
 - 7b. Human Resources.....Opie Clyden
 - Benefits.....Opie Clyden
 - Staffing.....Opie Clyden
 - 7c. Fiscal.....Shannon Sattler
 - VITA Update.....Shannon Sattler
- 8. Executive Director Report (Written & Verbal Reports).....Carla Flynn
 - Information PR.....Carla Flynn
- 9. Accept & Approve (Program & Financial & Executive Director) Reports.....**Board Action**
- 10. New Business (any matters not known about or which could not have been reasonable foreseen prior to the time of agenda posting). Anyone wishing to speak must make their presence known to the board chairperson prior to the start of the meeting and must agree to limit their remarks to three (3) minutes or less:
- 11. Next Scheduled Meeting.....June 24, 2021 @ 5:30 pm
- 12. Adjournment.....**Board Action**