

Opportunities, Inc. Board of Directors July 25, 2024 Regular Meeting Agenda

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

July 25, 2024 @ 5:30 p.m.

117 W. Russworm

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)*

- 1. Call to Order.....D. McGee
- 2. Affirmation of Quorum.....D. McGee
- 3. Introduction of Guests.....D. McGee
- 4. Approve 2023 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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 (June 27, 2024).....**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**

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Approve Thrift Store Transaction

Log.....**Board Action**

6. Program Reports (Written Reports).....

6a.

Housing.....

.....Rick Gowin

HHI Financials: June, 2024.....Rick Gowin

HHO Financials: June, 2024.....Rick Gowin

Hooker House Rentals: June, 2024.....Rick Gowin

6b.

RSVP.....

.....Written Report

6c.

RX.....

.....Written Report

6d. Clinton Outreach/SHIP/MIPPA

.....Written Report

7. Staff Reports (Written Reports)

7a. Human

Resources.....

Written Report

7b.

Fiscal.....

.....Shannon Sattler

Captain Report.....  
.Shannon Sattler

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- Client Satisfaction
  - Survey.....Shannon Sattler
- Admin
  - Allocation.....
  - .Shannon Sattler

8. Executive Director Report (Verbal Report).....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.....August 22, 2024@ 5:30 pm

12. Adjournment.....**Board Action**