

Opportunities, Inc. Board of Directors September 24, 2026 Regular Meeting Agenda
OPPORTUNITIES, INC.

COMMUNITY ACTION AGENCY

REGULAR MEETING

BOARD OF DIRECTORS AGENDA

September 24, 2026 @ 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.....A. Lovitt
2. Affirmation of Quorum.....A. Lovitt
3. Introduction of Guests.....Chairperson
4. 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:
 - 4a. Approval of Agenda.....Board Action
 - 4b. Approval of Minutes (August 27, 2026).....Board Action
 - 4c. 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 chargesBoard Action
 - Approve Thrift Store Transaction Log.....Board Action
5. Risk Assessment Report.....Carla Flynn
6. Review Agency Mission Statement.....Board Action
7. Program/Staff Reports (Written Reports).....
 - 7a. Housing (HHI-HOA):.....Carla Flynn
 - HHI Housing Financials: August, 2026.....Carla Flynn
 - HHO Financials: August, 2026.....Carla Flynn
 - Hooker House Rentals: August, 2026.....Carla Flynn
 - 7b. RSVP.....Written Report
 - 7c. RX.....Written Report
 - 7d. Clinton Outreach/SHIP/MIPPAWritten Report

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8. Fiscal.....Cheri Francis
 - Proposed Agency Wide Institutional Budget.....**Board Action**
9. Executive Director Report (Written & Verbal Reports).....Carla Flynn
 - Information PR.....Carla Flynn
10. Accept & Approve (Program & Financial & Executive Director) Reports.....**Board Action**
11. 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:
12. Next Scheduled Meeting.....October 22, 2026 @ 5:30 pm
13. Adjournment.....**Board Action**