

**IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-314, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE WASHITA VALLEY COMMUNITY ACTION COUNCIL BOARD OF DIRECTORS WILL BE NOVEMBER 1, 2022, AT JAKE'S RIB, 100 PONDEROSA DRIVE, CHICKASHA, OKLAHOMA AT 6:30 P.M.C**

AGENDA

1. Call to order.
2. Roll call – determination of quorum.
3. Consider for approval the October 2022 board meeting minutes.
4. Consider for approval the September 2022 financial reports.
5. Reports:
  - Executive Committee–Stacey Smith, Board Chair
  - Finance Committee–Jim Hobbs, Finance Committee Chair
  - Head Start/EHS–Sharlotte Key, Head Start-EHS Director
  - Community Action–Sharlotte Key, Executive Director
  - HOME–Sharlotte Key, Executive Director
  - Transit–Sharlotte Key, Transit Director
6. Consider for approval the Accounting and Payroll Bid from Sanders, Welch, Wallis, and Holton.
7. Consider for approval the By-laws dated November 2022.
8. Consider for approval the Strategic Plan (O.S. 4.3).
9. Consider for approval the Community Needs Assessment update for 2022.
10. Consider for approval the Board meeting dates for 2023.
11. Board Training
12. New Business
13. Adjourn