



**COMMUNITY ACTION PROJECT OF TULSA COUNTY**  
**Board of Directors Meeting**  
*July 14, 2021 – 8:00 a.m.*

Legacy Plaza, 5330 East 31<sup>st</sup> Street – Boardroom on main floor  
Tulsa, Oklahoma

**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. NeighborWorks Program Review with Ilene Geiger**
  - a. Organizational Management
  - b. Board Governance
  
- 3. Adjournment**