



COMMUNITY ACTION PROJECT OF TULSA COUNTY
Board of Directors Meeting
October 28, 2021 – 8:00 a.m.

Legacy Plaza, 5330 East 31st 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

CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- 2. Minutes from September 9, 2021 meeting**
- 3. 2022 Board of Director Meeting Dates**
- 4. Application for Community Development Block Grant (CDBG) funds**
- 5. Annual Allocation for State Appropriated Funds for Community Action Agencies – Head Start for 2021-22**

BUSINESS AGENDA

- 6. Consideration of and Motion on approval of EEO Affirmative Action Plan for 2021-22**
- 7. Consideration of and Motion on approval of WIPFLI's Audit of 2020 403(b) Thrift Plan**
- 8. Consideration of and Motion on approval of the Nutrition Services Agreement with Tulsa Public Schools**
- 9. Consideration of and Motion on approval of the 2022 Lease Schedule with Tulsa Children's Coalition including Monthly Rental Rates**
- 10. Consideration of and Motion on approval of the Head Start Health and Safety Screener**

11. **Consideration of and Motion on approval of the Request for Proposal for Family Advocate and Behavioral Health Services**
12. **Consideration of and Motion on approval of the 2022 Employee Benefit Renewal including agreements with Blue Cross/Blue Shield, CareATC, Zero Card, Delta Dental of Oklahoma, Rx Benefits and Express Scripts, and Pareto Captive**
13. **Consideration of and Motion on approval of Norwood Realty Corporation's Joint Written Consent Electing New Director and Officers and Resignation of Steven Dow**
14. **Consideration of and Motion on approval of Norwood Realty Corporation – Board Resolution to take Necessary Actions Regarding the Sale of Norwood Apartments**
15. **Consideration of and Motion on approval of the Corporate Resolution with Bank of Oklahoma for the new collateral accounts for the existing Harmon Loans**
16. **Consideration of and Motion on approval of the revised Emergency Succession Plan for CAP Tulsa**
17. **For information only: Child Health & Safety Report**
18. **For information only: 403B Plan Semi-Annual Review**
19. **For information only: Head Start Annual Report 2020-21**
20. **For information only: NeighborWorks Program Review Report July 2021**
21. **For information only: TAUW 2022 Funding Report**
22. **For information only: Notice of Award for Early Head Start Expansion Start Up Costs, Grant 06CH012014-01-03**
23. **Executive Committee Report**
24. **New Business: Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda**
25. **Adjournment**