



COMMUNITY ACTION PROJECT OF TULSA COUNTY
Board of Directors Special Meeting

August 1, 2013 – 8:00 a.m.

4606 S. Garnett Road, Boardroom on Second 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. Training Session for Upcoming Federal Review**
- 3. Adjournment**