

**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BIG FIVE COMMUNITY SERVICES, INC.
WILL BE HELD AT 11:00 AM, WEDNESDAY, May 8, 2019
Ada Area Chamber of Commerce
209 W. Main, Ada, OK 74820**

AGENDA

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| 1. Call to Order | David Mordy |
| 2. Invocation | |
| 3. The Promise of Community Action | Kent Watson |
| 4. Roll Call | David Mordy |
| 5. Introduction of Visitors and Guests | David Mordy |
| 6. Consent Agenda | David Mordy |
| <small>(All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda, and placed in its proper order on the regular agenda. It will then be considered at that time.)</small> | |
| a. Approval of Minutes: | |
| i. April 10, 2019 Regular Board Meeting – pgs. 8-11 | |
| b. Approval of Division Directors’/Program Directors’ Reports - pgs. 12-18 | |
| b. Approval to re-seat Ron Jacobs on the Board of Directors Representing the Love County Private Sector – pg. 19 | |
| 7. Discussion, Consideration and Possible Action on Items Removed from Consent Agenda | David Mordy |
| 8. Discussion, Consideration and Possible Action on the Executive Director’s Report – pgs. 3-6 | Kent Watson |
| 9. Discussion, Consideration and Possible Action on the Finance Director’s Report -pgs. 20-49 | Christy Balentine |
| 10. Discussion, Consideration and Possible Action regarding proposed zoning change for the REA property in Marietta | Kent Watson |
| 11. Discussion, Consideration and Possible Action on the written Succession Plan of the CEO/ED including procedures for covering an emergency/ unplanned, short-termed absence of 3 months or less, as well as outlining the process for filling a permanent vacancy (Standard 4.5)- pg. 50-51 | Kevin Stinson |
| 12. Annual Update on Success of Specific Strategies Included in the Community Action Plan (Standard 4.4) – Information Only | Kevin Stinson |
| 13. Update on the Progress of Meeting the Goals of the Strategic Plan within the past 12 months (Standard 6.5) – Information Only | Kevin Stinson |

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| 14. Analysis of the Agency’s outcomes and Operational/Strategic Program Adjustments and Improvements Identified as Necessary (Standard 9.3) – Information Only | Kevin Stinson |
| 15. Board Training – Introduction to Category 5 Board Governance- Standard 5.6 (Information Only) | Kent Watson |
| 16. New Business
<small>(Title 25, § 311 A. 9. Of the Oklahoma State Statute – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)</small> | David Mordy |
| 17. Adjourn | David Mordy |