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, AUGUST 14, 2019
Big Five Community Services, Inc.
210 N. Main, Coalgate, OK 74538

AGENDA

1.	Call to Order	David Mordy
2.	Invocation	Kenny Howard
3.	The Promise of Community Action -p. 3	Kent Watson
4.	Roll Call	David Mordy
5.	Introduction of Visitors and Guests	David Mordy
6.	Consent Agenda (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.) a. Approval of Minutes: i. June 12, 2019 Regular Board Meeting – pgs. 7-9 b. Approval of Division Directors'/Program Directors' Reports – pgs. 10-21 c. Approval to Accept Resignation of Roger Cosper as Coal County Public Sector Board Member -pg. 22 d. Approval to Designate the Coal County Excise Board as the Nominating Organization for the Board of Directors, Representing the Coal County Public Sector	David Mordy
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. 5-7	Kent Watson
9.	Discussion, Consideration and Possible Action on the Finance Director's Report – pgs. 23-83	Christy Balentine
10.	Discussion, Consideration and Possible Action for a one-time Fund Request for Vehicles – Head Start Grant 06CH010322	Anthony Stafford
11.	Discussion regarding reduction in funding in Head Start Grant 06CH010322 - Informational only – pgs. 84-85	Anthony Stafford
12.	Discussion, Consideration and Possible Approval to accept the SFY 2020 CAA/HS Funds in the amount of $224,151. – p. 86	Anthony Stafford
13.	Discussion, Consideration and Possible Approval to Apply for the 2019 Community Service Block Grant (CSBG) for 2nd, 3rd, and 4th Quarters. Allocation in the Total Amount of $262,748. – p. 87	Kevin Stinson
14.	Information Only – Annual Report from Oklahoma Department of Commerce on NPI data submitted meeting ROMA goals – pgs. 88-89	Kevin Stinson

15. Discussion, Consideration and Possible Action to Accept the CAA/SAF Funds in the amount of $15,483. – pg. 90	Kevin Stinson
16. Discussion, Consideration and Possible Action on FY 2018 Agency Audit – pgs. 91-128	Kent Watson
17. Discussion, Consideration and Possible Action to Ratify Employment Agreement of Executive Director	Deresa Gray
18. Discussion, Consideration and Possible Action regarding the Declaratory Judgement Action against the City of Marietta	Kent Watson
19. Discussion, Consideration and Possible Action regarding the closure of the Weatherization Program	Kent Watson
20. Board Training – Category 5 Board Governance- Standard 5.3 (Information Only) – pgs. 129-132	Kevin Stinson
21. New Business (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.)	David Mordy
22. Adjourn	David Mordy