

**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 a.m., WEDNESDAY, December 12, 2018
Big Five Community Services, Inc.
1502 N. 1st Ave., Durant, OK 74701**

AGENDA

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| 1. Call to Order | David Mordy |
| 2. Invocation | Mike McComber |
| 3. Roll Call | David Mordy |
| 4. The Promise of Community Action – page 3 | Kent Watson |
| 5. Introduction of Visitors and Guests | David Mordy |
| 6. Consent Agenda | David Mordy |
- (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. November 14, 2018 Regular Board Meeting – pages 8-11
 - b. Approval of Division Directors’/Program Directors’ Reports – pages 12-18
 - c. Approval to seat Jim Girten on the Board of Directors
Representing the Coal County Low-Income Sector
 - d. Approval to seat Roger Cospers on the Board of Directors
Representing the Coal County Public Sector - page 19
 - e. Approval to seat Pamela Robinson on the Board of Directors
Representing the Bryan County Low-Income Sector
 - f. Approval to seat Dustin Roberts on the Board of Directors
Representing the Bryan County Public Sector
 - g. Approval to Designate the Pontotoc County Commissioners as
the Nominating Organization for the Board of Directors
Representing the Public Sector for Pontotoc County
 - h. Approval to Designate the Ada Rotary Club as the Nominating
Organization for the Board of Directors Representing the Private
Sector for Pontotoc County
 - i. Approval of Appointment of Board Members to Standing
Committees for 2019 – page 20
- | | |
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| 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 – pages 4-6 | Kent Watson |

9. Discussion, Consideration and Possible Action on the Finance Director’s Report – pages 21-52 Christy Balentine
10. Discussion, Consideration, and Possible Approval of Proposal for the 2018 Independent Annual Audit Services Contract Christy Balentine
11. Discussion, Consideration, and Possible Action to Approve the FY-2019 Budget – pages 53 Christy Balentine
12. Discussion, Consideration, and Possible Action on Resolution of CHDO Allen Leaird
13. Discussion, Consideration, and Possible Approval to Make Application for United Way Funds in Carter County for the Transportation Program and Acceptance of Funds. Allen Leaird
14. Discussion, Consideration and Possible Action for Approval to Authorize Executive Director to Execute Assurances and Certification for the Section 5311 Federal Financial Assistance Plan for FY-2020 Allen Leaird
15. Discussion, Consideration, and Possible Approval to Apply for Hughes and Okfuskee Head Start Grant Number 06CH7154 – pages 54-55 Anthony Stafford
16. Discussion, Consideration, and Possible Approval to Apply for Northwest Head Start Grant Number 06CH7155 Anthony Stafford
17. Annual Update on Success of Strategies in the Community Action Plan – pages 57-59 Kevin Stinson
18. New Business David Mordy
(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.)
19. Adjourn David Mordy