

**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, May 9, 2018
ADA AREA CHAMBER OF COMMERCE
209 W. Main Street, Ada, OK 74820**

AGENDA

- | | |
|---|-------------------|
| 1. Call to Order | David Mordy |
| 2. Invocation | Mike McComber |
| 3. Roll Call | David Mordy |
| 4. The Promise of Community Action | Kent Watson |
| 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 11, 2018 Regular Board Meeting | |
| b. Approval of Division Directors'/Program Directors' Reports | |
| 7. Discussion, Consideration and Possible Action on Items Removed from Consent Agenda | David Mordy |
| 8. Discussion, Consideration and Possible Approval of the Executive Director's Report | Kent Watson |
| 9. Discussion, Consideration and Possible Approval of the Finance Director's Report | Christy Balentine |
| 10. Discussion, Consideration and Possible of Approval of Updates to the Affirmative Action Plan | Kevin Stinson |
| 11. Information Only – Annual Update on Success of Strategies/Progress in the Community Action Plan (Standard 4.4) | Kevin Stinson |
| 12. Information Only – Update on Goals in Strategic Plan (Standard 6.5) | Kevin Stinson |
| 13. Information Only –Analysis of Agency Outcomes and Operational or Program Adjustments and Improvements (Standard 9.3) | Kevin Stinson |
| 14. Discussion, Consideration and Possible of Approval 2018 Agency Risk Assessment (Standard 4.6) | Kevin Stinson |
| 15. Board Training – (Information Only) | Kent Watson |
| 16. New Business | David Mordy |
| <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> | |
| 17. Adjourn | David Mordy |