

**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, NOVEMBER 14, 2018  
ADA AREA CHAMBER OF COMMERCE  
209 W. Main St., Ada, OK 74820**

**AGENDA**

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| 1. Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | David Mordy       |
| 2. Invocation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                   |
| 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       |
| <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. September 12, 2018 Regular Board Meeting – pages 6-9                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| b. Approval of Division Directors’/Program Directors’ Reports – pages 10-17                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |
| c. Approval to seat Kenny Howard on the Board of Directors Representing the Pontotoc County Low-Income Sector                                                                                                                                                                                                                                                                                                                                                                                   |                   |
| d. Approval to Adopt the 2019 Schedule of Regular Board Meetings – page 18                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |
| e. Approval of 2019 Work Day Holiday Schedule – page 19                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| f. Approval to Accept Resignation of David Northcutt as Bryan County Public Sector Board Member – pages 20-22                                                                                                                                                                                                                                                                                                                                                                                   |                   |
| g. Approval to Designate the Bryan County Commissioners as the Nominating Organization for the Board of Directors Representing the Public Sector for Bryan County                                                                                                                                                                                                                                                                                                                               |                   |
| h. Approval to Nominate the Coalgate City Council as the Nominating Organization for the Board of Directors Representing the Public Sector of Coal County                                                                                                                                                                                                                                                                                                                                       |                   |
| 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 4-5                                                                                                                                                                                                                                                                                                                                                                                                 | Kent Watson       |
| 9. Discussion, Consideration and Possible Action on the Finance Director’s Report – pages 23-55                                                                                                                                                                                                                                                                                                                                                                                                 | Christy Balentine |
| 10. Discussion, Consideration, and Possible Action on 403B Audit and Form 5500 – pages 56-109                                                                                                                                                                                                                                                                                                                                                                                                   | Christy Balentine |

- 11. Discussion, Consideration, and Possible Action on 990 Audit for 2017 – pages 110-152 Christy Balentine
- 12. Discussion, Consideration, and Possible Action on Personnel Policy 702 - Grievances – pages 153-154 Kevin Stinson
- 13. Discussion, Consideration, and Possible Action to Make Application for SFY20 Family Caregiver RFP through ASCOG AAA in the total amount for \$166,658. Counties covered are Caddo, Comanche, Cotton, Grady, Jefferson, McClain, Stephens, and Tillman. Kevin Stinson
- 14. Discussion, Consideration, and Possible Action on LMA for SORTS Program Kent Watson
- 15. Discussion, Consideration, and Possible Action to Pass a Resolution to Authorize the Submission of Application for 5311 Public Transportation Funding for FY-2020 Kent Watson
- 16. Discussion, Consideration, and Possible Action to Designate Wednesday, December 26, 2018, as an Additional Employee Holiday Leave in lieu of an agency-wide Christmas luncheon Kent Watson
- 17. Discussion, Consideration, and Possible Action Regarding Third Party Request to use the Property located at 216 N. 16<sup>th</sup> Ave, Durant, OK Kent Watson
- 18. Discussion, Consideration, and Possible Action on Oil and Gas Proposal from R.D. Williams & Company – pages 155-156 Kent Watson
- 19. Discussion, Consideration, and Possible Action on Oil and Gas Proposal from DT Yeager, Inc. – page 157 Kent Watson
- 20. 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.)
- 21. Adjourn David Mordy