

**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, JUNE 10, 2020
BIG FIVE COMMUNITY SERVICES, INC.
1502 N. 1st Ave, Durant, OK 74701**

AGENDA

- | | |
|--|-------------------|
| 1. Call to Order | Jim Girten |
| 2. Invocation | Rodney Washington |
| 3. The Promise of Community Action | Kent Watson |
| 4. Roll Call | Jim Girten |
| 5. Introduction of Visitors and Guests | Jim Girten |
| 6. Consent Agenda | Jim Girten |
| (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: | |
| May 13, 2020 Regular Board Meeting | |
| b. Approval of Division Directors'/Program Directors' Reports | |
| c. Approval to reseal Richard Barker on the Board of Directors,
Representing the Love County Public Sector Board member | |
| 7. Discussion, Consideration and Possible Action on Items Removed from
Consent Agenda | Jim Girten |
| 8. Discussion, Consideration and Possible Action on the Executive
Director's Report | Kent Watson |
| 9. Discussion, Consideration and Possible Action on the Finance
Director's Report | Christy Balentine |
| 10. Vote to Enter into Executive Session | Jim Girten |
| a. Discussion, Consideration, and Possible Action on the Evaluation
and Compensation of the Executive Director - Standard 7.4 and
Standard 7.5 | |
| (This Executive Session Authorized by Title 25, Section 307 B(1) of the
Oklahoma State Statutes) | |
| 11. Vote to Return to Open Session | Jim Girten |
| b. Discussion, Consideration, and Possible Action on Item 10a above -
regarding the Evaluation and Compensation of the Executive
Director - Standard 7.4 and Standard 7.5 | |
| 12. Discussion, Consideration and Possible Action to provide Affordable
Housing Project Financing to LW Development, LLC | Kent Watson |
| 13. Board Training (Information Only) – The Role of Board Minutes | Kevin Stinson |

14. 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.)

Jim Girten

15. Adjourn

Jim Girten