

**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, MAY 13, 2020
Via
Telephone Conference**

*Note: Public may participate by calling 1-346-248-7799, Meeting ID: 819 5014 5540,
Password: 538076. Each board member shall appear via telephone.*

AGENDA

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| 1. Call to Order | Jim Girten |
| 2. Invocation | |
| 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: | |
| April 8, 2020 Regular Board Meeting | |
| b. Approval of Division Directors'/Program Directors' Reports | |
| c. Approval to seat J.D. Spohn on the Board of Directors,
Representing the Carter 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. Discussion, Consideration and Possible Action to provide Affordable
Housing Project Construction Financing to LW Development, LLC | Kent Watson |
| 11. Discussion of Head Start Pre-Closeout Letters – Grants 06CH7154 and
06CH7155 – Information Only | Anthony Stafford |
| 12. Report on the Organization-Wide Comprehensive Risk Assessment –
Standard 4.6 – Information Only | Kevin Stinson |
| 13. Discussion, Consideration and Possible Action to Amend Section 1.2 of
Big Five's Summary Plan of Benefits with Mutual of America to State
Prior Service with any other Employer shall not count towards
Eligibility | Kevin Stinson |

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| 14. Analysis of the Agency's Outcomes and Operations or Strategic Program Adjustments and Improvements Identified as Necessary (Standard 9.3) – Information Only | Kevin Stinson |
| 15. Board Training (Information Only) – ODOC's CAA Implementation Manual – Requirement 113 – Requirements for Board of Directors | Kevin Stinson |
| 16. 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 Girtten |
| 17. Adjourn | Jim Girtten |