

**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, NOVEMBER 10, 2021
BIG FIVE COMMUNITY SERVICES, INC.
1502 N. 1st Ave, Durant, OK 74701**

AGENDA

The following Board Members will be present at Big Five Community Services, located at 1502 N. 1st Ave., Durant, OK 74701: Charles Canida, Jarvis Dobbs, Pat Fountain, Deresa Gray, Kenny Howard, Ron Jacobs, Bonnie Lemons, Carolyn McElroy, Gerald Parks, Pat McCullough, Pamela Robinson, Judy Sanchez-Fernandez, J.D. Spohn, and Johnny Ward

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| 1. Call to Order | J.D. Spohn |
| 2. Invocation | Kevin Stinson |
| 3. The Promise of Community Action -p. 3 | Kent Watson |
| 4. Roll Call | J.D. Spohn |
| 5. Introduction of Visitors and Guests | Kent Watson |
| 6. Consent Agenda | J.D. Spohn |
| (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:
October 13, 2021 Regular Board Meeting – pp. 6-8 | |
| b. Approval of Program Directors' Reports – pp. 9-16 | |
| c. Approval to Adopt the 2022 Schedule of Regular Board Meetings
– p. 17 | |
| d. Approval of 2022 Work Day Holiday Schedule – p. 18 | |
| 7. Discussion, Consideration and Possible Action on Items Removed from Consent Agenda | J.D. Spohn |
| 8. Discussion, Consideration and Possible Action on the Executive Director's Report – pp. 4-5 | Kent Watson |
| 9. Discussion, Consideration and Possible Action for Approval on Mandatory Vaccine Personnel Policy 1008 - pp. 19-24 | Kent Watson |
| 10. Discussion, Consideration and Possible Action on the Finance Director's Report – pp. 25-66 | Christy Balentine |
| 11. Discussion, Consideration and Possible Action on 403B Audit and Form 5500 – pp. 67-113 | Christy Balentine |
| 12. Discussion, Consideration, and Possible Approval to Apply for Head Start Grant in the amount of \$1,596,855 – 06CH011469 – pp. 113-114 | Jim Girten |
| 13. Discussion, Consideration, and Possible Approval to Apply for Head Start Grant in the amount of \$5,940,567.00 – 06CH011503 – pp. 115-116 | Jim Girten |

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| 14. Discussion, Consideration, and Possible Action to Pass a Resolution to Authorize the Submission of Application for 5311 Public Transportation Funding for FY-2023 | Tanya Gleghorn |
| 15. 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-2023 | Tanya Gleghorn |
| 16. Report to Board on Customer Satisfaction Surveys on all Programs (Information Only) – Standards 2.2, 3.3, 3.4, and 6.4 | Kevin Stinson |
| 17. S.W.O.T Tabulations (Information only) Standards 2.2, 3.3, 3.4, and 6.4 | Kevin Stinson |
| 18. Board Training (Information Only) - Financial Statements/Financial oversight – Standards 4.3, 6.5, 7.9, and 8.7 | Christy Balentine |
| 19. 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.) | J.D. Spohn |
| 20. Adjourn | J.D. Spohn |