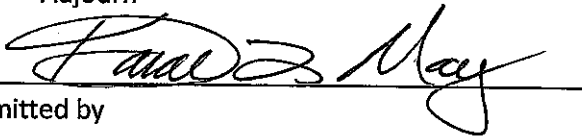


COMMUNITY ACTION RESOURCE & DEVELOPMENT, INC.
BOARD OF DIRECTORS' MEETING
707 W. LOWRY – SUITE 103
CLAREMORE, OK
DECEMBER 12, 2024

1. Call to order
2. Roll Call
3. Welcome & Introduction of Guests
4. Open Forum
5. Consideration of and Action to be taken on Board Membership, Reappointment. Election and/or Resignation of Members
6. Consent Docket: The following items may be voted upon by a single vote of the Board without discussion unless and except for any item upon which a member requests additional discussion, in which case each item will be withdrawn from the consent docket and handled individually, in order, following the completion of the consent docket.
 - A. Consideration of and action to be taken on October 29, 2024 Minutes
 - B. Consideration of and action to be taken on October Financials
 - C. Consideration of and action to be taken on November, 2024 Financials
 - D. Agency-Wide Budget
7. Staff Reports -
Head Start/EHS, ADA, CACFP Report, Enrollment, Attendance and Program Update Reports
8. Executive Director's Report
 - A. Risk Assessment
 - B. Bylaws signatures
 - C. Conflict of Interest
9. Meeting Dates fy 2025
10. Announcements
11. Adjourn

Submitted by

Date



12-5-24