

**Community Action Resource and Development, Inc.**  
**Board of Directors**  
**Special Meeting**  
**December 29, 2022**  
**12:00 Noon**  
**707 W. Lowry Rd., Suite 104**  
**Claremore, OK 74017**

**AGENDA**

**Note: the CARD Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.**

1. Call Meeting to Order
2. Roll Call
3. Welcome and Introduction of Guests
4. Open Forum
5. Consideration of and Action, As Needed, on Reappointment, Election or Resignation of Board Members.
6. Consent Docket—The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:
  - 6a. Consideration of and Action, As Needed, on the Minutes of the November 29, 2022 Board Meeting Minutes
  - 6b. Consideration of and Action, As Needed, on the November, 2022 Finance Reports
7. Head Start Report - Consideration of and Action to be taken for carry forward of FY21&22 HS/EHS Remaining funds
8. Executive Director's Report
  - 8a. Consideration of and Action, As Needed, on Approval of Program Reports
  - 8b. Consideration of and Action to be taken on Community Action Plan
  - 8c. Weatherization Program issues and updates –
  - 8d. Approval on 22/23 Emergency Solutions Grant - ESG Policies and Procedures
9. Announcements
10. Adjournment

**X**

Authorized by : Executive Director

**X**

Date