



**COMMUNITY ACTION AGENCY**  
*of Oklahoma City and Oklahoma/Canadian Counties, Inc.*

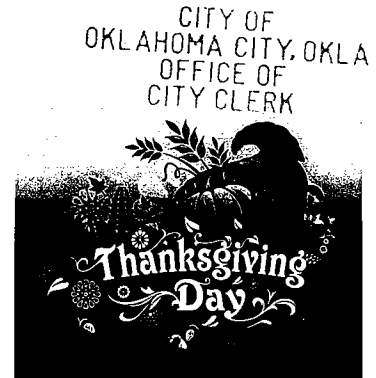
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**AGENDA**

**CAA BOARD OF DIRECTOR'S MEETING**  
**CAA Central Office - Third Floor Conference Room**

**319 Southwest 25th Street**  
**Oklahoma City, OK 73109**

**November 5, 2009**  
**6:30 P.M.**



1. **Call to Order - Invocation**
2. **Roll Call**
3. **Introduction Guests/Staff**
4. **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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:**
  - 4a. **Approval of the Agenda for the November 5, 2009 Board Meeting**
  - 4b. **Approval of Board Minutes of October 1, 2009**
  - 4c. **Approval of Executive Committee Minutes of October 27, 2009**
5. **Other Reports:**
  - A. **Membership Committee**
  - B. **Agency Representative Report**
  - C. **Political Representative Report**
  - D. **Area Council Reports:**  
**(Northeast, Northwest, Southeast, Southwest, City-County, Canadian)**
  - E. **Administrative Services Advisory Committee**
  - F. **Community Services Advisory Committee**
  - G. **Drug/Alcohol Advisory Committee**
  - H. **Fiscal Services Advisory Committee**
  - I. **Head Start Advisory Committee**
  - J. **Housing Advisory Committee**
6. **Executive Directors Report**
7. **Old Business**
8. **New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**
9. **Open Forum**
10. **Creative Announcements & Discussions**
11. **Adjournment**