

DOCServices Inc.
Monday, June 19, 2017
Nine Tribes Tower, 12:00 NOON

Filed in the office of the County Clerk and posted in the East Outside entryway of
Nine Tribes Towers.

The Board May Take Action on Any Agenda Item

- I. Call meeting to order
- II. Approval of Minutes
- III. Approval of Financial Report
- IV. Directors Report
 - a. Received \$9,982.41 from the Meals on Wheels Association for our work on the Share the Love Subaru Grant
 - b. Received \$3,000 grant from REC's Operation Roundup Grant Program
 - c. Received approval for a renewal of funding from the City of Vinita for \$10,000
 - d. Received approval and funding from the City of Grove for \$7,000
 - e. Visited Legislators at the Capitol pushing for more funding and thanking them for delivering meals
 - f. Applied for two vehicles through the State's 5310 Grant Program
 - g. Attended Grand Gateway's 50 year banquet
 - h. Applied for a commercial refrigerator grant through the Northeast Oklahoma Foodbank
 - i. Applied for Loves Pet Grant Program through the Meals on Wheels Association
 - j. Met with Ed Crone and Tami McKeon from Grand Gateway
 - k. The Annual Volunteer Picnic had over 70 in attendance, board members up for election were approved
- V. OAA Project Directors Report
- VI. ADvantage Report
- VII. Change signors on DOCS bank accounts
- VIII. Acknowledgment and approval of the results of the election by the Membership reelecting Rick, Scott and Dale to the board for new 3 year terms.
- IX. Adjournment