

DOC Services Inc.
Monday, September 18, 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 the grant through the Northeast Oklahoma Foodbank for a two door reach in commercial refrigerator, value of \$2,534.73
 - b. Applied for the Creasup Family Foundation Grant
 - c. Attended Eggs and Issues Legislative Forum hosted by Representative Josh West in Grove
 - d. Attended the Annual Meals on Wheels Conference
 - e. Participated in the Will Rogers Memorial Rodeo Parade in Vinita promoting Meals on Wheels
 - f. Received dry meals from the Northeast Turkey Federation and Representative Josh West
 - g. Received a \$1,000 donation from the Delaware County United Way
 - h. Received a \$500 grant from Meals on Wheels Loves Pets Grant Program
 - i. Received approval for renewal of funding from the City of Miami for \$12,000
- V. OAA Project Directors Report
- VI. ADvantage Report
- VII. Discussion and possible action on proposed 2017-2018 Budget
- VIII. Executive Session – Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director, B.J. Mooney. (Title 25, Oklahoma Statute, Section 307-B1)
- IX. Reconvene from Executive Session – Possible action on the employment, hiring, appointment, promotion demotion, disciplining or resignation of the Executive Director, B.J. Mooney. (Title 25, Oklahoma Statute, Section 307-B1)
- X. Adjournment