

DOC Services Inc.
Monday, March 19, 2018
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. Completed the LOI to apply for funding from the Cresap Family Foundation.
 - b. Applied for funding through REC
 - c. Applied for funding through the City of Vinita
 - d. Applied for funding through the City of Grove
 - e. Escorted Representative Will Fourkiller delivering meals in Colcord to ADvantage Clients
 - f. Delivered meals with Senator Wayne Shaw in Grove to OAA Clients
 - g. Delivered meals with Representative Josh West in Grove to OAA Clients
 - h. Delivered meals with Representative Ben Loring in Miami to OAA Clients
 - i. Annual Volunteer Picnic will be held May 5th at the Grove Senior Center, lunch served at 11:30am
- V. OAA Project Directors Report
- VI. ADvantage Project Directors Report
- VII. Adjournment