

**NOTICE OF SPECIAL MEETING
OR
CHANGES TO REGULARLY SCHEDULED MEETING**

(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

**To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]**

PUBLIC BODY: Central Oklahoma Community Action Agency, Inc.

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternative forms of the name, rather than all together under one name. If not certain of exact wording previously used, go to Meeting Notices Online at www.sos.state.ok.us/meetings/meetings.htm and search to key word to find wording used on website.)

**ADDRESS: 429 N. Union
Shawnee, Oklahoma**

CONTACT PERSON: Douglas G Gordon TELEPHONE: 405-275-6060

SIGNATURE: Douglas G Gordon 6/26/15 2 PM

(XX) Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: Tuesday, June 30, 2015

Time: 11:00 a.m.

Location: 401 N. Bell, Shawnee, OK 74801

() Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

Originally scheduled:

Date:

Time: _____

Location _____

Shawnee, Oklahoma

Amended to:

Date:

Time: _____

Location:

() Cancelled Regular Meeting

Date: _____

Time: _____

Location (city): _____

Mail, deliver, or fax to: If you would like to start posting your meeting notices Secretary of State/Office of Administrative Rules directly to the website and eliminate the need for filing 220 Will Rogers Building, 2401 N. Lincoln Boulevard paper copies, contact the Office of Administrative Rules. P.O. Box 53390 Oklahoma City, OK 73152-3390 405-521-4911; 405-522-3555 (fax) i:\shared\meeting notices\form.spcl_amds.doc/Oct08

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JUN 26 2015

OKLAHOMA SECRETARY OF STATE

**Board of Directors Meeting
Central Oklahoma Community Action Agency
401 North Bell, Shawnee, OK 74802
11: a.m, June 30, 2015**

Agenda

1. Call to Order
2. Roll Call and declaration of quorum.
3. Welcome and introduction of members, staff and guests
4. Presentation of the Audit by Saunders and Associates
5. Discussion and possible action on the audit
6. Discussion and possible action on The Mission of Hope
7. Proposal of action to convene to Executive Session for the purpose of: Discussing the following: Pursuant to 25 O.S. SS 307.B.1 DISCUSSION REGARDING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF: Executive Director or CFO.
8. Discussion and Possible action on Reconvening into open session
9. **Action Regarding:** Pursuant to 25 O.S. SS 307.B.1 DISCUSSION REGARDING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF: The Executive Director or CFO
10. Adjournment

Signed: Douglas G. Gorder Date: 6/26/15 Time: 2 p.m

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**OKLAHOMA SECRETARY
OF STATE**