



## **COMMUNITY ACTION PROJECT OF TULSA COUNTY**

### **Board of Directors Meeting**

*August 14, 2025 – 1:00 p.m.*

This meeting will be held at CAP Tulsa, 5330 East 31<sup>st</sup> Street, Tulsa, OK 74135  
Boardroom on the Main Level

### **AGENDA**

*(Board may act on any of the agenda items listed below.)*

#### **1. Call to Order**

- a. Compliance with Oklahoma Open Meeting Act
- b. Disclosure of Conflicts of Interest
- c. Introductions, Roll Call, and Declaration of Quorum

#### **2. NeighborWorks Program Review with Kevin Battle**

- a. Organizational Management
- b. Board Governance

#### **3. Adjournment**