

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, June 10, 2014
Little Dixie HomeOwnership Center
500 East Rosewood - Hugo, Oklahoma

AGENDA

Invocation – Introduction of Guests

- A. Opening of Board Meeting - Roll Call
- B. Recognition of Kenneth Blan as the LDCAA Board Member Representative completing the remaining term of the Pushmataha County Bar Association replacing Stephen Sniegiecki/Charlie Rowland
- C. Community Transformation Grant – Linda Byrd, Program Director

***Consent Docket** - The following items of business indicated by brackets (D & E and F & G) may be voted upon by a single vote of the Board without discussion, unless and except for any item which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.*

- D. Consideration, Discussion and Vote to Approve May, 2014 Minutes
- E. Consideration, Discussion and Vote to Approve Financial Reports and Distribution of May, 2014 financials for July, 2014 Consideration and Vote
- F. Consider Submission of Resolutions and/or Grant Applications - \$2,829,500.00
 - 1. Minority Youth Violence Prevention to Office of Minority Health/Department of Justice \$1.2 M
 - 2. Youth Empowerment Program II to U.S. Department of Health and Human Services -\$1.5 M
 - 3. Community Building Impact Grant to NeighborWorks America - \$10,000
 - 4. Community Building and Engagement Peer Site Visit to NeighborWorks America - \$2,500
 - 5. Letter of Inquiry to Sarkey's Foundation - \$30,000
 - 6. Application to Weyerhaeuser Giving Fund - \$87,000
- G. Consider Acceptance of Grants/Contracts/Awards - \$1,100,757.00
 - 1. NeighborWorks Week Award from NeighborWorks America \$1,000
 - 2. CSBG 3rd and 4th Quarter Allocation from OK Department of Commerce - \$111,515
 - 3. RSVP State Award from Department of Human Services - \$43,043
 - 4. DHS Balance of Funds Head Start and Early Head Start funding - \$945,199
- H. Discussion, Consideration, and Vote to Approve Closing Oak Hill Head Start Center and Opening Idabel III Head Start
- I. Discussion, Consideration, and Vote to Approve Head Start/Early Head Start Self Assessment Report
- J. Discussion, Consideration, and Vote to Approve Hiring of Kellogg & Sovereign Consulting as the E-Rate Consultants for the 2015-2016 E-Rate Funding Year

- K. Discussion Concerning Compliance with Children's Internet Protection Act (CIPA) Cyberbullying Awareness
- L. Head Start Policy Council Report
- M. Finance/Audit/Loan Committee Report
- N. Board Composition Committee Report
- O. Board Training Committee Report
- P. Other Reports Announcements/Correspondence: HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary
- Q. Employee Spotlight Presentation
- R. Board Training
- S. Consideration, Discussion and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda. (Okla. Stat. Title 25 § 311)
- T. Consideration, Discussion and Vote to Adjourn