

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, September 9, 2014
Little Dixie HomeOwnership Center
500 East Rosewood - Hugo, Oklahoma

AGENDA

Invocation

- A. Opening of Board Meeting - Roll Call – Introduction of Guests.
- B. Recognition of re-elected Board Members: Will Smith representing Kiamichi Opportunities, Inc., Low-Income Sector; Sandra Meeks representing Broken Bow Chamber of Commerce Private Sector; and Kevin Cory representing the Choctaw County Emergency Food & Shelter Program, Low-Income Sector.
- Consent Docket** - The following items of business indicated by brackets (C&D and E&F) 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.*
- C. Consideration, Discussion and Vote to Approve August 12, 2014 Regular Meeting Minutes.
- D. Consideration, Discussion and Vote to Approve July Financial Reports and Distribution of August, 2014 Financials for October, 2014 Consideration and Vote.
- E. Consider Submission of Resolutions and/or Grant Applications - \$1,639,594.77
1. Head Start/Early Head Start CACFP Award to USDA in the amount of approximately \$557,261.44
 2. Planning Grant Application for the 2015 National T&MA (SHARE) Conference to NeighborWorks America-\$25,000
 3. Community Services Block Grant Funding for CAPTAIN Software to ODOC - \$5,333.33
 4. Capital Lending Application to NeighborWorks America - \$100,000
 5. Expendable application to NeighborWorks America for Building Improvements/renovations at the Ardmore Homeownership Center-\$30,000
 6. Organizational Underwriting Expendable Grant Application to NeighborWorks America-\$250,000
 7. Capital Funding Real Estate Development Grant for Factory Built Housing to NeighborWorks America - \$150,000
 8. Capital Funding Real Estate Development Grant to NeighborWorks America - \$200,000
 9. 2015 Culture of Health Prize Phase I Application to the Robert Wood Johnson Foundation - \$25,000
 10. Resolution to Partner with MANY to serve as a Subrecipient under the National Mentoring Grant Application - \$297,000
- F. Consider Acceptance of Grants/Contracts/Awards - \$3,823,041.00
1. Technical Assistance Award from NeighborWorks America for Development of 5-year Strategic Plan - \$5,000
 2. AmeriCorps Award for Head Start from the Oklahoma Community Services Commission \$178,115
 3. Head Start State Appropriated Fund award from Oklahoma Department of Commerce - \$71,993
 4. Healthy Start Initiative-Eliminating Disparities in Perinatal Health from the Health Resources and Services Administration - \$3,532,933
 5. FY 15 Training Slot allocation to LDCAA for attending NeighborWorks America Training Institutes 14 slots @ \$2,500/each = \$35,000
- G. Consideration and Discussion Concerning Board Giving Policy.
- H. Consideration, Discussion and Vote to Approve the 2013-2014 Self-Assessment Quality Improvement Plan Follow Up
- I. Consideration, Discussion and Vote to Approve the Budget Revision of Head Start to Change Program Option for

Clayton I & II for the 2013-2014 School Year to a Combination Option.

- J. Consideration, Discussion and Vote to Approve 2013-2014 Head Start Program Information Report (PIR)
- K. Consideration, Discussion and Vote to Approve revised Head Start/Early Head Start Organizational Chart
- L. Head Start Policy Council Report
- M. Consideration, Discussion, and Vote to Enter into Executive Session to Consider and Discuss the Employment, Hiring, Appointment, Including Interviewing and Evaluating Candidates, for a New LDCAA Executive Director. Okla. Stat. Title 25, § 307 (B) (1).
- N. Consideration, Discussion, and Vote to Adjourn Out of the Executive Session and the Regular Meeting Be Reconvened.
- O. Consideration, Discussion, and Vote on Matters Described in Item M and Select and Employ or Not Employ a New LDCAA Executive Director. Consideration, Discussion and Vote to Enter into Executive Session to Discuss the Employment or Hiring of _____ (list names of top candidates for Executive Director). Okla. Stat. Title 25, § 307 (B) (1).
- P. Consideration, Discussion, and Vote to Adjourn Out of the Executive Session and the Meeting Be Reconvened.
- Q. Discussion and Vote Regarding Matters Discussed in Executive Session as Described in Item O.
- R. Other Reports/Announcements/Correspondence: HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary, CACFP Audit Results.
- 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.