

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, April 14th, 2015
Little Dixie HomeOwnership Center - 500 East Rosewood - Hugo, Oklahoma
AGENDA

Invocation

A. Opening of Board Meeting – Roll Call, Introduction of Guests

Consent Docket - The following items of business indicated by brackets (B&C and D&E) 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

B. Consideration, Discussion and Vote to Approve March 10th, 2015 Regular Meeting Minutes

C. Consideration, Discussion and Vote to Approve February 2015 Financial Reports; Distribution of March 2015 Financials for May 2015 Consideration and Vote

D. Consider Submission of Resolutions and/or Grant Applications - \$ 1,337,724.00

1. Oversight of Smart Start Community Contracts Application to the Oklahoma Department of Human Services-\$96,875
2. Walmart State Giving Application to the Walmart Foundation-\$40,000
3. Federal Transit Administration Application for the FTA Ladders of Opportunity Grant for Little Dixie Transit-\$128,000
4. Face Forward Grant Application to the U.S. Department of Justice-\$1,050,000
5. Walmart Foundation Community Impact Grant Application for Drug Free Communities Program Community Project (Ansley Park)-\$2,500
6. NeighborWorks® Week Grant Application to NeighborWorks® America-\$500
7. NeighborWorks® Week Special Funding Opportunity Application to NeighborWorks® America-\$3,000
8. Training and Technical Assistance Application to NeighborWorks® America for Community Building and Engagement Training/Consultant-\$3,500
9. Technical Assistance Grant Application to the Small Business Administration - \$13,349

E. Consider Acceptance of Grants/Contracts/Awards - \$ 2,486,901.00

1. Organizational Underwriting Expendable Award from NeighborWorks® America-\$89,500
2. Community Services Block Grant 1st Quarter Allocation from Oklahoma Department of Commerce-\$56,714
3. AmeriCorps National Civilian Community Corps Award-Renovation Labor for Early Head Start/ Child Care Partnership Program
4. Retired and Senior Volunteer Program Year 3 Continuation Grant Award-\$54,299
5. NeighborWorks® America Real Estate Development Post-Development Award-\$20,000
6. Head Start/Early Head Start Balance of Funding Operating Award from Department of Health and Human Services/Administration for Children and Families-\$1,682,534
7. Authorizing Resolution and Acceptance of the FTA Ladders of Opportunity Grant Award from the Federal Transit Administration-\$128,000
8. Early Head Start-Child Care Partnership Non-Federal Share Waiver from the U.S. Dept. of Health and Human Services, Administration for Children and Families-\$455,854

F. Consideration, Discussion and Vote to Approve Signing of Proclamation Recognizing April as Fair Housing Month

G. Consideration, Discussion and Vote to Approve Submission of Transportation Waiver for Head Start

H. Consideration, Discussion and Vote to Approve or Disapprove Application to Kellogg & Sovereign Consulting Authorizing the Filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the "E-Rate Requests, FY 2015", for the fiscal year 07/01/2015-06/30/2016

I. Consideration, Discussion, and Vote to Approve the Revisions and Updates to the LDCAA Equal Opportunity Policy Statement, as Required by Law, and Approve the LDCAA Grievance Policy as an Addendum to the LDCAA Affirmative Action Plan

J. Consideration, Discussion, and Vote to Complete and Submit Conflict of Interest Affidavit to Oklahoma Housing Finance Agency

K. Finance/Audit/Loan Committee Report

L. Asset Management Committee Report

M. Head Start Policy Council Report

N. Presentation over Head Start Child Outcomes/Assessment Results

O. Recognition of April Employee of the Month - Maria Herron, Human Resources Assistant

P. Recognition of Service Award Recipients:

Five Years - Jerry Davidson, Transit

Fifteen Years - Rhonda Brown, Transit; Gary Teague, Housing; Ellen Trantham, Administration; Gayla Vaughn, Housing

Thirty-Five Years - Ellen Pickings, Idabel Head Start

Q. Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS Program Summary Report; USDA Meals and Snack Report; and Head Start/Early Head Start Enrollment/Attendance Report

R. 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.)

S. Consideration, Discussion and Vote to Adjourn