

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, June 9th, 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 May 12, 2015 Regular Meeting Minutes

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

D. Consider Submission of Resolutions and/or Grant Applications - \$2,051,404

1. Navigator Grant Application to the Centers for Medicare and Medicaid Services- \$1,951,404
2. Community Facilities Grant Application to USDA/Rural Development for purchase of ADA compliant bus for Boswell Schools - \$50,000
3. Community Facilities Grant Application to USDA Rural Development for Kitchen Equipment and remodel for the Broken Bow Early Learning Center -\$50,000

E. Consider Acceptance of Grants/Contracts/Awards - \$115,939

1. Dept. of Energy Weatherization Funds from Oklahoma Dept. of Commerce=\$76,133
2. RSVP Grant Award from the Oklahoma Dept. of Human Services - \$39,806

F. Consideration, Discussion and Vote to Approve Waiver/Exemption of Conflict of Interest for DHS and/or DOE Weatherization Funds/Assistance for Regina Hill, employee of Little Dixie Transit, that a full and proper posting of the disclosure has been made to the public, that no objections have been received from the public, a legal opinion determining there is no violation of Oklahoma or local law, any conflict or potential conflict should be waived, and the expenditure of weatherization funds is fair to LDCAA.

G. Consideration, Discussion and Vote to Approve the 2015-2016 Mental Health Contract with Zen Gee Counseling LLC

H. Consideration, Discussion and Vote to Approve the 2014-2015 Head Start/EHS Self-Assessment Report

I. Discussion, Consideration, and Vote to Approve hiring of Kellogg & Sovereign Consulting as the E-Rate Consultants for the 2016-2017 E-Rate Funding Year.

- J.** Discussion Concerning Compliance with Children Internet Protection Act (CIPA)
Cyberbullying Awareness.
- K.** Board Training – Video Presentation over Results Oriented Management & Accountability (ROMA)
- L.** Proclamation Signing Recognizing June as National Homeownership Month
- M.** Finance/Audit/Loan Committee Report
- N.** Head Start Policy Council Report
- O.** Update on Hugo Lake State Park
- P.** Update on National Community Action Month Events
- Q.** Recognition of June Employee of the Month – Ron Reese, Hugo Lake State Park Manager
- R.** Recognition of Service Award Recipients:
Five Years - Barbara Baker, Transit
Alta Godsey, Administration (Accounting Department)
Ten Years - Brent Martin, Transit
Terry Wren, Housing
- S.** Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS/EHS-CC Program Summary Report; USDA Meals and Snack Report; and Head Start/Early Head Start Enrollment/Attendance Report;
- T.** Consideration, Discussion and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to time of posting the Agenda. Okla. Stat. Title 25 § 311.)
- U.** Consideration, Discussion and Vote to Adjourn