

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, January 12, 2010**  
*Little Dixie HomeOwnership Center*

**AGENDA**

**Invocation**

**1. Opening of Board Meeting – Roll Call**

**Introduction of New Board Members**

**Consent Docket – The following items of business indicated by brackets (2 & 3 and 4 & 5) may be voted upon by a single vote of the Board without discussion, unless and except for any item which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**

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**2. Consideration, Discussion and Vote to Approve December 2009 Minutes**

**3. Consideration, Discussion and Vote to Approve November 2009 Financial Reports**

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**4. Consider Submission of Resolutions and/or Grant Applications - \$431,583**

- a. 2010 Victims of Crime Act (VOCA) Grant - \$45,000
- b. CSBG 2010 Application - \$218,000
- c. AmeriCorps Application - \$105,934
- d. USDA Community Facilities Applications (2) - \$31,790 and \$30,859

**5. Consider Acceptance of Grants/Contracts/Awards - \$2,309,249**

- a. Hadley Foundation - \$1,000
- b. International Paper - \$500 for Thanksgiving Baskets
- c. International Paper - \$20,000 for YouthBuild and Smart Start
- d. Oklahoma Asset Development Project (OADP) - \$2,125
- e. RSVP Funding from Corporation for National and Community Service - \$65,897
- f. Head Start/Early Head Start Annual Refunding from ACF - \$2,172,788
- g. USDA Renewal Budget Addendum - \$46,938.95 per month
- h. Program Improvement Funds Narrative Revision from ACF
- i. ARRA COLA 1.84% Narrative Revision from ACF
- j. COLA 3.06% Narrative Revision from ACF

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**6. Consideration, Discussion and Vote on Date of Strategic Planning Retreat in April**

**7. Consideration, Discussion and Vote to Approve 2008 Tax Return Form 990**

**8. Consideration, Discussion and Vote to Approve Head Start/Early Head Start Workplace Violence Policy**

**9. Recognition of Centers of Excellence Designation**

**10. Update on SHARE**

**11. Update on Kiamichi Development Company Activities**

**12. Head Start Policy Council Report**

**13. Other Reports/Announcements/Correspondence** – ODOC Review Report, HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

**14. Recognition of Mentor of the Year – Henry Wallace**

**15. 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)**

**16. Consideration, Discussion and Vote to Adjourn**