

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, June 9, 2009**  
*Little Dixie HomeOwnership Center*

**AGENDA**

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

**Consent Docket – The following items of business indicated by brackets (7 & 8) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**

**2. Discussion and Vote to Approve May 2009 Minutes**

**3. Discussion and Vote to Adjourn Into an Executive Session to Discuss Employment and Hiring of Randall Erwin by Little Dixie Community Action Agency. Okla. Stat. Title 25 § 307 (B) (1).**

**4. Discussion and Vote to Adjourn Out of the Executive Session and the Regular Meeting Be Reconvened.**

**5. Discussion and Vote on Employment and Hiring of Randall Erwin by Little Dixie Community Action Agency.**

**6. Discussion and Vote to Approve April 2009 Financial Reports**

**7. Consider Submission of Resolutions and/or Grant Applications - \$3,298,571.30**

- a. CCF Demonstration Program - \$237,375
- b. Housing Preservation Grant Application to USDA - \$30,000
- c. Homeless Assistance Program - \$3,199
- d. Gang Prevention Youth Mentoring to OJJDP - \$500,000
- e. Early Head Start Expansion – \$900,000
- f. Head Start Expansion - \$250,000
- g. AARA Strengthening Communities Nonprofit - \$250,000
- h. AARA Strengthening Communities Local - \$250,000
- i. Mentoring Children of Prisoners - \$600,000
- j. 2010 Partners Support Application to U.S. Census Bureau - \$2997.30
- k. Rural Cooperative Development Grant - \$200,000
- l. Community-Based Weatherization Client Education Application - \$75,000

**8. Consider Acceptance of Grants/Contracts/Awards - \$545,066**

- a. Community-Based Weatherization Client Education Application - \$75,000
- b. AmeriCorps Recovery Match Waiver Grant – \$56,833
- c. CHDO Operating from OK Housing Finance Agency - \$50,000
- d. HOME Grant for Developer Subsidy for Choctaw, McCurtain, and Pushmataha Counties from Oklahoma Housing Finance Agency - \$80,000

- e. HOME Grant for Developer Subsidy for Bryan, Atoka, Carter, Marshall, and Love Counties from Oklahoma Housing Finance Agency - \$110,000
- f. Head Start/Early Head Start One Time Funds from ACF - \$129,517
- g. DHS Dept. of Aging Services Funds for RSVP - \$43,716

**9. Discussion and Vote to Appoint Teresa Noah as the LDCAA Equal Opportunity Officer.**

**10. Discussion and Vote to Approve E-Rate Items including: (1) E-Rate Record Retention Policy; (2) E-Rate Procurement Policy; (3) Authorization for E-Rate; and (4) Discuss compliance with Children's Internet Protection Act (CIPA) – Cyberbullying Awareness.**

**11. Discussion and Vote for Waiver/Exemption of Conflict of Interest for Roy Johnson, Stephen Maxwell, Brenda Norris, Dollie Burton, Pat Donaldson, Lisa Engler, Bobby Barker, and Weacie Hickman.**

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

**13. Head Start Policy Council Report**

**14. Other Reports/Announcements/Correspondence** - Report on Golf Scramble; SBA Letter to Stacie Pace; CACFP Review Letter; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

**15. Presentation of Employee of the Month Award and Service Awards**

**16. 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).**

**17. Adjournment**