

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
Tuesday, June 11, 2019 · 10:00 a.m.
HomeOwnership Center · 500 East Rosewood · Hugo, Oklahoma

AGENDA

- A.** Call to Order and Invocation
- B.** Opening of Board Meeting – Roll Call, Introduction of Guests
- C.** Client Testimonial: Faces of Transit
- D.** Finance/Audit/Loan Committee Report

Consent Docket - The following items of business indicated by brackets (E and F, G, H) 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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.

- E.** Consideration, Discussion, and Vote to Approve May 2019 Regular Meeting Minutes (*Organizational Standards – Category 5, Standard 5.5*)
- F.** Consideration, Discussion, and Vote to Approve April 2019 Financial Reports; Distribution of May 2019 Financials for July 2019 Consideration and Vote (*O.S. 8.7*)
- G.** Consider Submission of Resolutions/Grant Applications, Vote to Approve – **\$1,502,000**
 - 1. State Farm Neighborhood Assist[®] Grant Application to State Farm[®] - **\$25,000**
 - 2. Delinquency Prevention Formula Grant Application (*Continuation - Year 3*) to the Oklahoma Office of Juvenile Affairs – State Advisory Group - **\$40,000**
 - 3. FY 2019 Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims Grant Application to the U.S. Department of Justice, Office for Victims of Crime - **\$750,000**
 - 4. Learning Communities Grant Application to NeighborWorks[®] America - **\$10,000**
 - 5. Strategic Investment Fund Grant Application (*Round II*) to NeighborWorks[®] America - **\$50,000**
 - 6. Drug-Free Communities Support Program Grant Application (*Competing Continuation*) to the Substance Abuse and Mental Health Services Administration - **\$625,000**
 - 7. FY 2019 Community Initiatives Peer Learning Site Visit Grant Application to NeighborWorks[®] America - **\$2,000**
- H.** Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – **\$500**
 - 1. 2019 NeighborWorks Week Grant Award from NeighborWorks[®] America - **\$500**
- I.** Consideration, Discussion, and Vote to Approve Signing of Proclamation Recognizing June as National Homeownership Month
- J.** Discussion Concerning Filed Lawsuit Against LDCAA
- K.** Update Regarding Agency Name

- L. Consideration, Discussion, and Vote to Approve Phase 1 of 2018-2019 Self-Assessment Plan
- M. Consideration, Discussion, and Vote to Approve Submission of 2019-2020 Transportation Waiver for the Head Start Program
- N. Board Training: Results Oriented Management and Accountability (*O.S. 5.7*)
- O. Board Training/Programmatic Report: HS/EHS/EHS-CC Monitoring Protocol (*O.S. 5.7, 5.9*)
- P. Board Training/Programmatic Report: Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Training on HS/EHS/EHS-CC Eligibility (*O.S. 5.7, 5.9*)
- Q. Head Start/Early Head Start/EHS-Child Care Policy Council Report (*O.S. 2.1, 5.7 & 5.9*)
- R. National Community Action Month Update (*O.S. 5.9*)
- S. National NeighborWorks Week Update (*O.S. 5.9*)
- T. Recognition of June 2019 Employee of the Month:
Carolyn Whitley, Mentor Coach – Head Start, Early Head Start, EHS-Child Care Programs
- U. Recognition of Service Awards
Five Years: Cynthia Hamilton, Teacher Aide – Head Start Program
- V. Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS/EHS-CC Program Summary Report; USDA Meals and Snack Report; HS/EHS/EHS-CC Enrollment/Attendance Report; HS/EHS/EHS-CC Data Analysis Report; Program Spotlights (*O.S. 5.9*)
- W. 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*)
- X. Consideration, Discussion, and Vote to Adjourn

Posted: _____ Date: _____ Time: _____