A. Call to Order and Invocation

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

C. Client Testimonial: Victim Advocacy Services Program

D. Recognition of Misty Diaz as the Elected Representative for the Head Start/Early Head Start/EHS-Child Care Policy Council, a Low-Income Entity on the Little Dixie Community Action Agency, Inc. Board of Directors (Entity to Expire 12/31/2019)

E. Assign Mentor for New Board Member (Organizational Standards – Category 5, Standard 5.7)

F. Finance/Audit/Loan Committee Report

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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.

G. Consideration, Discussion, and Vote to Approve October 2019 Regular Meeting Minutes (O.S. 5.5)

H. Consideration, Discussion, and Vote to Approve September 2019 Financial Reports; Distribution of October 2019 Financials for December 2019 Consideration and Vote (O.S. 8.7)

I. Consider Submission of Resolutions/Grant Applications, Vote to Approve – $2,136,105.21
   1. Child and Adult Care Food Program Application (Head Start/Early Head Start) to the Oklahoma Department of Education - $490,877.21
   2. CACFP Application (LDCAA Early Learning Centers) to the Oklahoma Department of Education - $157,000
   3. CACFP Application to the Oklahoma Department of Education - $1,248,000 (Program Operations – $168,000; Daycare Home Meal Reimbursement – Up to $1,080,000)
   4. 2019 Community Services Block Grant Application (CAPTAIN Software Contract Renewal) to the Oklahoma Department of Commerce - $5,644
   5. 2020 AmeriCorps Grant Application (Continuation, Year 2) to the Corporation for National and Community Service, Oklahoma Community Service Commission - $134,584
   6. Letter of Intent/Application to the Sarkeys Foundation - $50,000
   7. Community Facilities Direct Loan and Grant Program Application to the U.S. Department of Agriculture, Rural Development - $50,000

J. Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – $1,055,055
   1. Drug-Free Communities Support Program Grant Award (Year 1) from the Substance Abuse and Mental Health Services Administration - $125,000
2. Community Grant Award from the Walmart Community Giving Program - $1,000
3. 2019 CSBG Award (CAPTAIN Software Contract Renewal) from ODOC - $5,644
4. Section 5311 – Formula Grants for Rural Areas and Rural Transportation Assistance Program Awards from the Oklahoma Department of Transportation - $793,059
5. State Public Transit Revolving Fund Program Award from ODOT - $130,352

K. Consideration, Discussion, and Vote to Approve LDCAA to Act as Fiscal Agent for the Choctaw County Freestanding Multidisciplinary Team and Approve the Contract (not to exceed $24,268.04) with the Oklahoma Commission on Children and Youth (Contract Period: 1/1/2020–12/31/2020)

L. Consideration, Discussion, and Vote to Approve LDCAA to Act as Fiscal Agent for the Pushmataha County Freestanding Multidisciplinary Team and Approve the Contract (not to exceed $24,268.04) with the Oklahoma Commission on Children and Youth (Contract Period: 1/1/2020–12/31/2020)

M. Consideration, Discussion, and Vote to Approve Minutes from the October 8, 2019 Executive Session, Regarding the Performance Evaluation, Renewal of Contract, Employment, and Compensation of Rebecca Reynolds as LDCAA Executive Director (Okla. Stat. Title 25 § 307(B)(1))

N. Consideration, Discussion, and Vote to Remove Maria Herron as an Authorized Check Signer for Little Dixie Community Action Agency, Inc.

O. Consideration, Discussion, and Vote to Approve Macy Self as an Authorized Check Signer for Little Dixie Community Action Agency, Inc.

P. Consideration, Discussion, and Vote to Approve Changes to LDCAA 2019 Community Action Plan – 2019 Planning Logic Models (O.S. 4.2, 4.3, & 4.4)

Q. Update on LDCAA 2019 Community Action Plan, 2019 Logic Models: Success of Specific Strategies and Progress in Meeting Goals (O.S. 4.2, 4.3, & 4.4)

R. Update on LDCAA 2017-2020 Strategic Plan: Success of Specific Strategies and Progress in Meeting Goals (O.S. 4.3, 6.5)

S. Update Regarding Agency Name/Rebranding

T. Board Training/Programmatic Report: Quarterly (July-September) and Year-to-Date Housing Production as Reported to NeighborWorks® America (O.S. 5.7, 5.9)

U. Head Start/Early Head Start/EHS-Child Care Policy Council Report (O.S. 2.1, 5.7 & 5.9)

V. Recognition of November 2019 Employee of the Month: Vicki Lester, Cook – Head Start Program

W. 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 (O.S. 5.7, 5.9)
X. 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)

Y. Consideration, Discussion, and Vote to Adjourn

Posted: ______________________  Date: ________________  Time: __________