AGENDA

A. Call to Order and Invocation

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

C. Consideration, Discussion, and Vote to Accept Walt Frey as Appointed Representative for the Idabel Chamber of Commerce, a Private Entity on the LDCAA Board of Directors (Entity to Expire 12/31/2022)

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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.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 January 2020 Regular Meeting Minutes (Organizational Standard 5.5)

F. Consideration, Discussion, and Vote to Approve December 2019 Financial Reports; Distribution of January 2020 Financials for March 2020 Consideration and Vote (O.S. 8.7)

G. Consider Submission of Resolutions/Grant Applications, Vote to Approve – $1,377,520
   1. FY 2020 Community Services Block Grant Application (First Quarter, Partial Allocation) to the Oklahoma Department of Commerce/Community Development - $33,193
   2. 2020 Oklahoma Asset Development Project Application to the Oklahoma Association of Community Action Agencies - $3,638
   3. 2020 Family Literacy Grant Application to the Dollar General Literacy Foundation - $10,000
   4. 2020 Victims of Crime Act Grant Application (Court Appointed Special Advocates) to the Oklahoma District Attorney’s Council - $100,000
   5. 2020 VOCA Grant Application (Victim Advocacy Services) to the Oklahoma DAC - $110,000
   6. FY 2019 Improvement Grant Application to the Choctaw Nation of Oklahoma - $8,000
   7. Section 5339(a) – Bus and Bus Facilities Program Application to the Oklahoma Department of Transportation; Signing of the Authorizing Resolution - $157,732
   8. Section 5339(b) – Bus and Bus Facilities Program Application to ODOT; Signing of the Authorizing Resolution - $161,898
   9. Section 5311 – Formula Grants for Rural Areas Program Application to ODOT; Signing of the Authorizing Resolution - $793,059

H. Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – $8,638
   1. Award (Clayton Lake Remodel) from Hilliary Communications, LLC - $5,000
   2. 2020 Oklahoma Asset Development Project Contract Award from OKACAA - $3,638

I. Consideration, Discussion, and Vote to Approve Board Resolution Authorizing Executive Director to Conduct Business on Behalf of LDCAA
J. Consideration, Discussion, and Vote to Re-Appoint Jeannie McMillin as LDCAA Equal Employment Opportunity Officer

K. Consideration, Discussion, and Vote to Approve LDCAA EEO Policy Statement

L. Consideration, Discussion, and Vote to Approve 2020 LDCAA Affirmative Action Plan

M. Presentation, Consideration, Discussion, and Vote to Approve LDCAA 403(b) Retirement Plan Audit (Plan Year 2018, Period: 8/1/2018–7/31/2019) and Submission of Form 5500

N. Consideration, Discussion, and Vote to Approve 2020–2023 LDCAA Strategic Plan (O.S. 4.3; 6.1-6.4)

O. Discussion/Training over 2020 Community Action Plan and Logic Models (O.S. 4.2 & 4.3)

P. Consideration, Discussion, Review, and Vote to Approve 2020 Community Action Plan and Logic Models (O.S. 4.2 & 4.3)

Q. Consideration, Discussion, and Vote to Approve 2020-2021 Eligibility, Recruitment, Selection, Enrollment, and Attendance Integrated Services Policies and Procedures with Point System

R. Consideration, Discussion, and Vote to Approve FY 2020 Operating Plan and Annual Operating Budget Documents (by Lines of Business) for Submission to NeighborWorks® America

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

T. Risk Assessment/Management Report

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

V. Recognition of February 2020 Employee of the Month: Adina Hill, Bookkeeper (Administration)

W. Recognition of Service Award: Ten Years – Dan Adams, Driver (Transit Program)

X. 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; Notice of Head Start Program Underenrollment Status; Stalking Awareness Month Proclamation; Teen Dating Violence Awareness and Prevention Month Infographic (O.S. 5.7, 5.9)

Y. 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)

Z. Consideration, Discussion, and Vote to Adjourn

Posted: _________________________  Date: ________________  Time: ________