AGENDA

This meeting will include videoconferencing or teleconferencing but there will be parties present at the LDCAA Administration Office Building, 209 N. 4th St., Hugo, OK 74743.

The following Board Members will be present by videoconference or teleconference:

Stacy Akard will appear remotely via Zoom
Jimmy Brandon will appear remotely via Zoom
Brad Burgett will appear remotely via Zoom
Melissa Cress will appear remotely via Zoom
Earl Dalke will appear remotely via Zoom
Brent Franks, Vice-Chairman, will appear remotely via Zoom
Selena Franks will appear remotely via Zoom
Trilla Frazier, Secretary/Treasurer, will appear remotely via Zoom
Jim Freeny will appear remotely via Zoom
Walter Frey will appear remotely via Zoom
Andrea Henkel will appear remotely via Zoom
Sharon Jernigan will appear remotely via Zoom
Vickie Leathers will appear remotely via Zoom
Sandra Meeks will appear remotely via Zoom
Patricia Morgan will appear remotely via Zoom
Dwight Satterfield will appear remotely via Zoom
Leah Savage will appear remotely via Zoom
Wade Scott will appear remotely via Zoom
David Smith will appear remotely via Zoom
Randy Springfield will appear remotely via Zoom
Vicky Wade will appear remotely via Zoom
Marcia Wright will appear remotely via Zoom
Craig Young will appear remotely via Zoom

The following Board Members will be present at the meeting site:

Clinton Crawley
William Smith, Chairman

Public view and access: https://zoom.us/j/7337464865, Meeting ID: 733-746-4865

A. Call to Order and Invocation

B. Opening of Board Meeting – Roll Call, Introduction of Guests, Information from the Chairman

C. Recognition of Patricia Morgan as Elected Representative for the Head Start/Early Head Start/EHS-Child Care Policy Council, a Low-Income Entity on the LDCAA Board of Directors (Entity to Expire 12/31/2022)

D. Appointment of Mentor for New Board Member (Organizational Standard 5.7)
E. Finance/Audit/Loan Committee Report

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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.

F. Consideration, Discussion, and Vote to Approve April 2020 Regular Meeting Minutes (O.S. 5.5)

G. Consideration, Discussion, and Vote to Approve March 2020 Financial Reports; Distribution of April 2020 Financials for June 2020 Consideration and Vote (O.S. 8.7)

H. Consider Submission of Resolutions/Grant Applications, Vote to Approve – $1,848,919
   1. PY 2020 Department of Energy Weatherization Assistance Program Grant Application to the Oklahoma Department of Commerce/Community Development - $110,048
   2. Open-At-Large Grant Request to Tyson Foods Corporate Giving Program - $5,000
   3. Older Americans Act Funding Applicant to KEDDO Area Agency on Aging for Transportation Services - $68,343
   4. FY2020 Coronavirus Aid, Relief and Economic Security Act (CARES Act) Grant Application to the State of Oklahoma Department of Transportation - $1,665,528

I. Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – $3,191,858.84
   1. PY 2020 Department of Energy Weatherization Assistance Program Grant Application to the Oklahoma Department of Commerce/Community Development - $110,048
   2. Technical and Management Assistance Contract Award – Region 2 (Option Year 2) from the U.S. Department of Agriculture, Rural Development - $1,411,282.84
   3. FY2020 Coronavirus Aid, Relief and Economic Security Act (CARES Act) Grant Application to the State of Oklahoma Department of Transportation - $1,665,528

J. Consideration, Discussion, and Vote to Re-Adopt a Resolution to Establish a Formal Process for Low-Income Beneficiaries to Advise LDCAA as a CHDO in All Decisions Regarding the Design, Siting, Development, and Management of HOME-Assisted Affordable Housing Projects

K. Consideration, Discussion, and Vote to Approve Closing of Two Accounts at BancFirst and Moving of Money to First United Bank Accounts

L. Consideration, Discussion, and Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21 (This Resolution authorizes filing of the Form 471 application(s) for funding year 2020-2021 and the payment of the applicant’s share upon approval of funding and receipt of services.)

M. Consideration, Discussion, and Vote to Approve Early Head Start-Child Care Partnership Training and Technical Assistance Plan

N. Consideration, Discussion, and Vote to Approve Signing of Proclamation Recognizing May as National Community Action Month

O. LDCAA Governing Board Self-Assessment for the Head Start/Early Head Start/EHS-Child Care Programs
P. Update on Southeast Oklahoma Community Development Corporation’s Status

Q. Update on Agency Activities Due to the COVID-19 Pandemic

R. Board Training/Programmatic Report: Quarterly Housing Production (1/1/2020 – 3/31/2020) as Reported to NeighborWorks® America (O.S. 5.7, 5.9)

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

T. Recognition of May 2020 Employee of the Month:
   Sheree Ensley, Accounting Supervisor – Administration

U. Recognition of Service Awards:
   Fifteen Years: Kyle White, Program Director – T&MA Contractor

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 (O.S. 5.7, 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: _______