

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:30 a.m. Tuesday, June 12, 2007
Little Dixie HomeOwnership Center

A G E N D A

1. Opening of Board Meeting

Consent Docket – The following items of business indicated by brackets (2 & 3, then 4 & 5) 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket: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. Approval of May Minutes

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications –

- A. PRIME Program Grant to U.S. Small Business Administration - \$54,900
- B. Neighborworks Expansion Grant - \$100,000
- C. Head Start Healthy Marriage Initiative to ACF - \$500,000
- D. Housing Assistance Council Green Building/Healthy Homes Initiative - \$15,000
- E. Kerr Foundation Grant Application for CASA - \$5,000
- F. Youth Build Application to HUD - \$400,000
- G. Section 533 Housing Preservation Grant to USDA Rural Development - \$54,437
- H. Homeless Assistance Program Application to ODOC - \$3,199
- I. State Appropriated Funds Application to ODOC - \$20,243
- J. Head Start/Early Head Start State Appropriated Funds Application to ODOC - \$102,060
- K. Application to Wal-Mart for State Dept. of Ed. Early Childhood Pilot Program Match Assistance

5. Consider Acceptance of Grants/Contracts/Awards –

- A. Match Assistance from Huber for Early Childhood Pilot Program - \$200
- B. Match Assistance from Western Farmers Electric Co-op for Early Childhood Pilot Program - \$100
- C. CHDO Operating Grant from Oklahoma Housing Finance Agency - \$50,000
- D. Fourth Quarter CSBG Allocation – \$52,654
- E. National CASA Association Program Expansion Grant - \$31,000
- F. District Attorney's Council (VOCA) Grant for CASA - \$32,675

6. Head Start Wage Comparability Study

7. Head Start Child Outcomes Presentation

8. Presentation of Employee of the Month Award & 5 Year Awards

9. Discussion and Possible Action to Ratify Executive Committee Meeting Actions

10. Discussion and Consideration for Attorney Opinion Concerning Legality of Extending or Guarantee of Credit for KDC

11. Update on Kiamichi Development Activities

12. Discussion and Approval of Executive Director's Travel

13. ODOC Monitoring Report

14. Discussion Concerning Board Composition

15. Head Start Policy Council Report

16. Other Reports/Announcements/Correspondence

17. Adjournment