

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:30 a.m. Tuesday, March 13, 2007
Little Dixie HomeOwnership Center

T E N T A T I V E A G E N D A

- 1. Opening of Board Meeting**
- 2. Approval of February Minutes**
- 3. Consider Submission of Resolutions and/or Grant Applications –**
 - A. Office of Juvenile Affairs Application for Mentoring Program - \$50,000
 - B. Staples Foundation Application - \$15,000
 - C. NeighborWorks® Round II Application – \$375,000
 - D. CHDO Operating Application to Oklahoma Housing Finance Agency - \$50,000
 - E. Rural Business Opportunity Grant to USDA Rural Development - \$50,000
 - F. Drug Free Communities Support Program to SAMHSA - \$100,000
 - G. Smart Start Application to OK Partnership for School Readiness - \$175,000
 - H. E-Rate Resolution for Head Start
- 4. Consider Acceptance of Grants/Contracts/Awards –**
 - A. CSBG Allocation - \$48,437
 - B. Kiamichi Park Mowing Contract with Corps of Engineers - \$78,424
- 5. Presentation of Service Awards**
- 6. Presentation of Employee of the Month Award**
- 7. Consider Approval of New Drug and Alcohol Policy for Transit**
- 8. Discussion and Possible Action Concerning Changes to Benefit Commencement Date for New Hires**
- 9. Consider Request from McCurtain County Interlocal for Partnership or Management**
- 10. Head Start Policy Council Report**
- 11. Other Reports/Announcements/Correspondence**
- 12. Consideration of Financial Reports**
- 13. Adjournment**