

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:30 a.m. Tuesday, October 9th, 2007
Little Dixie HomeOwnership Center

A G E N D A

1. Opening of Board Meeting – Roll Call

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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 September Minutes

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications – \$2,070,069

- A. Self-Help Technical & Management Assistance to USDA Rural Development - \$2,000,000
- B. Retired and Senior Volunteer Program Continuation Grant - \$67,069
- C. Dollar General Literacy Foundation - \$3,000
- D. NeighborWorks® America Technical Assistance Request for Impact Study

5. Consider Acceptance of Grants/Contracts/Awards – \$839,553

- A. Head Start Healthy Marriage Initiative from ACF - \$299,186
- B. Compassion Capital Fund Targeted Capacity Building Grant from ACF - \$50,000
- C. National CASA Rural Mini Grant - \$1,500
- D. Mentoring Children of Prisoners One Time Supplemental Funds from HHS - \$99,000
- E. Section 533 Housing Preservation Grant from USDA Rural Development - \$54,437
- F. Empowering Youth Continuation Grant from Office of Community Services - \$225,000
- G. Section 202 Demonstration Pre-Development Grant from HUD - \$67,250
- H. Additional Funds for RX Oklahoma Program from ODOC - \$1,500
- I. OK Dept. of Human Services Low Income Home Energy Assistance Program (LIHEAP) - \$41,680

6. Presentation of Employee of the Month Award

7. Recognition of Service Award Recipients, Friend of Head Start, OKACAA Volunteer of the Year, and Fred Tucker and Ted Allen Awards

8. Discussion and Possible Action Providing for Employee Discounts at State Park Cabins

9. Discussion of Community Project Funding

10. Discussion and Possible Action on Employee Travel Policy

11. Discussion/Possible Action to Set Agency Policy for Allowing Vendors to Present Multiple Insurance Plans

12. Consider Adoption of Retirement Plan Resolution

13. Consider Approval of Loan Transfer of \$25,000 to the Misc. SOIC Fund

14. Head Start Policy Council Report

15. New Business (Any Matter Which Could Not Have Been Responsibly Foreseen Prior to the Time of Agenda Posting)

16. Other Reports/Announcements/Correspondence

17. Adjournment