

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:30 A.M. Friday, September 15, 2006
Little Dixie HomeOwnership Center

A G E N D A

- 1. Opening of Board Meeting**
- 2. Vote to Ratify August Agenda Items**
- 3. Consider Submission of Resolutions and/or Grant Applications –**
 - A. National CASA Association 2006 Jewelers for Children Grants Program - \$10,000
 - B. Giving Voice Grant to Starbucks Foundation - \$5,000
 - C. RCDI Application to NeighborWorks® America - \$40,000
 - D. UPS Foundation grant - \$19,000
 - E. RSVP Application to Corporation for National and Community Service - \$67,069
- 4. Consider Acceptance of Grants/Contracts/Awards –**
 - A. NeighborWorks® HomeOwnership Center Grant from NeighborWorks® America - \$19,641
 - B. RCDI 2005 sub-grant from NeighborWorks® America - \$20,000
 - C. Additional Housing Counseling Grant Funds from NeighborWorks® America - \$14,983
 - D. State Appropriated Funds from Oklahoma Department of Commerce - \$20,243
 - E. State Appropriated Funds for Head Start From ODOC - \$102,060
 - F. Head Start One-Time Funds from Administration for Children & Families - \$74,000
- 5. Report on National Community Action Partnership Conference in Orlando, Florida**
- 6. Discuss Board Training to Be Hosted By KIBOIS in Stigler on September 28, 2006**
- 7. Consider Approval of Revised Head Start/Early Head Start Organizational Chart**
- 8. Consider Approval of Addition to Transit Drug and Alcohol Policy**
- 9. NeighborWorks® Production Report For 2nd Quarter**
- 10. Possible Action to Amend Agency Personnel Policies**
- 11. Discussion of Corporate Guarantee of Equipment Lease for KDC**
- 12. Head Start Policy Council Report**
- 13. Other Reports/Announcements/Correspondence**
- 14. Consideration of Financial Reports**
- 15. Adjournment**