

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, February 12, 2008
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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 January Minutes

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications – \$282,300

- a. Oklahoma Centennial Grant - \$5,000
- b. Oklahoma Arts Council - \$2,500
- c. U.S. Small Business Administration (SBA) Microloan Program - \$22,050
- d. District Attorney’s Council (VOCA) Grant for CASA - \$35,000
- e. National CASA Association Grant - \$23,250
- f. Rural LISC Capacity Building Grant - \$9,500
- g. My Hometown Helper Grant - \$15,000
- h. Dollar General Adult Literacy - \$20,000
- i. Drug Free Communities Support Program to SAMHSA - \$100,000
- j. Asset Formation Earned Income Tax Credit Training & TA - \$50,000

5. Consider Acceptance of Grants/Contracts/Awards – \$206,680

- a. NeighborWorks America Round I Grant Awards:
 - Expendable - \$140,680
 - Capital - \$64,000
 - Supplemental - \$2,000

6. Asset Management Committee Report

7. Update on Raising A Reader – Dennis Willeford

8. Annual Lieutenant Governor’s Turkey Hunt Information – Scott Pace

9. Presentation of Employee of the Month Award

10. Power Point Presentation – Overview of LDCAA

11. Head Start Policy Council Report

12. Other Reports/Announcements/Correspondence

Little Dixie CASA Volunteer Wins State CASA Award
Thank you letter from Mayor of Wright City
Board Training Opportunity

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

14. Adjournment