

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, January 15, 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 December 2007 Minutes

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications – \$5,290,800

- a. HOME Owner Occupied Rehab Application to OHFA - \$332,800
- b. State Farm Strong Neighborhoods Application - \$25,000
- c. Early Reading First Pre-Application to U.S. Dept. of Education - \$3,000,000
- d. Martha A. Johnson Foundation Application - \$8,000
- e. Dollar General Literacy Application - \$3,000
- f. Application to ODOT for 2009 5311 Funds - \$672,000
- g. Reauthorization and Resolution to Apply for Self Help Housing Grant - \$1,250,000

5. Consider Acceptance of Grants/Contracts/Awards – \$3,438,991

- a. HOME Grant for Developer Subsidy for Choctaw, McCurtain, and Pushmataha Counties from the Oklahoma Housing Finance Agency - \$110,000
- b. HOME Grant for Developer Subsidy for Bryan and Atoka Counties from the Oklahoma Housing Finance Agency - \$90,000
- c. HUD Housing Counseling Funds from NeighborWorks America - \$13,890
- d. RSVP Continuation Grant from Corporation for National and Community Service - \$67,069
- e. CSBG 2nd Allocation from ODOC - \$16,227
- f. Head Start/Early Head Start Continuation Grant from HHS - \$3,141,805

6. Consider Approval of Head Start/Early Head Start Revised Organizational Chart

7. Presentation of Employee of the Month Award

8. Consider Approval of Procurement Policy Revisions

9. Consider Approval of Fraud Whistle Blower Policy

10. Discussion and Possible Action Regarding Board Vacancies

11. Kiamichi Development Company Update and Possible Action on Call Center

12. Head Start Policy Council Report

13. Consider Renewal of Executive Director's Contract

14. Other Reports/Announcements/Correspondence

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

16. Adjournment