

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, March 11, 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 February 2008 Minutes

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications –\$1,242,533

- a. NeighborWorks America Round II Grant Application – \$615,000
- b. CHDO Operating Grant from Oklahoma Housing Finance Agency - \$50,000
- c. Rural Business Opportunity Grant to USDA Rural Development - \$49,000
- d. Rural Business Cooperative Grant Program to USDA Rural Development - \$200,000
- e. Distance Learning & Telemedicine Program to USDA Rural Development – \$200,000
- f. Delinquency Prevention Grant from Office of Juvenile Affairs for CASA - \$50,000
- g. Housing Preservation Grant from USDA Rural Development - \$38,533
- h. Continuation Grant for Mentoring from Office of Juvenile Affairs - \$40,000
- i. Resolution for Schools and Libraries Universal Services (E-Rate) for 2008-09

5. Consider Acceptance of Grants/Contracts/Awards – \$66,114

- a. CSBG 3rd Allocation from ODOC - \$66,114

6. Presentation of Employee of the Month Award

7. Discussion and Action on Loan Funds to KDC

8. Update on SHARE program

9. Update on State Audit

10. Head Start Policy Council Report

11. Other Reports/Announcements/Correspondence

Little Dixie receives Exemplary rating from NeighborWorks

12. Adjournment