

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, September 9, 2008
Little Dixie HomeOwnership Center

Agenda

1. Opening of Board Meeting – Roll Call

Consent Docket – The following items of business indicated by brackets (2 & 3, then 5 & 6) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Consideration and Vote to Approve August 2008 Minutes

3. Consideration and Vote to Approve Financial Reports

4. Presentation of 2007 Audit

5. Consider/Vote to Approve Submission of Resolutions and/or Grant Applications - \$591,697

- a. Jewelers for Children Grant for CASA - \$9,948
- b. Tax Preparation for the Self-Employed Application to Corp. for Enterprise Development - \$10,000
- c. Zarrow Foundation Application - \$15,000
- d. Head Start/Early Head Start CACFP budget to USDA - \$520,749
- e. Healthy Marriage Carry Forward Application - \$36,000

6. Consideration and Vote to Accept Grants/Contracts/Awards - \$732,477

- a. Head Start One-Time T&TA Award from ACF - \$3,500
- b. Head Start/Early Head Start One-Time T&TA Award from ACF - \$27,730
- c. State Appropriated Funds for Head Start - \$102,060
- d. Rural Housing & Economic Development Grant from HUD - \$300,000
- e. Head Start/Early Head Start Healthy Marriage Initiative Grant from ACF - \$299,187

7. Consideration and Vote to Submit Application to ACF to Reduce Head Start Enrollment from 449 Center-Based Children to 409 Center-Based Children and Early Head Start Enrollment from 66 Center-Based and Home-Based Children and Pregnant Women to 48 Center-Based Children.

8. Consideration/Vote to Approve Contract for Mental Health Consultation and Observation with Zen Gee Counseling for the 2008-2009 Head Start/Early Head Start School Year

9. Consideration and Vote to Open Forest Grove Head Start

10. Consideration and Vote to Approve Revised Head Start Pay Scale

11. Information on Head Start State Technical Assistance Review Sept. 29, 2008 – Oct. 3, 2008

12. Discussion, Consideration and Vote on Executive Director Transition Plan

13. Update on Ad Valorem Tax Case

14. Kiamichi Development Company (KDC) Update

15. Head Start Policy Council Report

16. CASA Advisory Council Update

17. Recognition of Juanita Pollard as State CASA Association Award Winner

18. Presentation of Employee of the Month Award

19. Other Reports/Announcements/Correspondence

Results of Head Start Fiscal Review 7/15/08 – 7/17/08, Early Reading First Big Check Presentation Set

20. Old Business

21. New Business

22. Adjournment