

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, April 14, 2009
Little Dixie HomeOwnership Center

AGENDA

1. Opening of Board Meeting – Roll Call

Consent Docket – The following items of business indicated by brackets (8 & 9) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Discussion and Vote to Approve March 2009 Minutes

3. Discussion and Vote to Adjourn Into an Executive Session in Order to Discuss Executive Director Employment Contract and Salary, and Hiring Justin Riddle as Kiamichi Park Mower/Tractor Operator for seasonal Work. Okla. Stat. Title 25 § 307 (B) (1).

4. Discussion and Vote to Adjourn Out of the Executive Session and the Regular Meeting Be Reconvened.

5. Discussion and Vote to Approve Salary for Executive Director and Approve and Enter Into a Contract with Executive Director for Little Dixie Community Action Agency.

6. Discussion and Vote to Approve Hiring Justin Riddle as Kiamichi Park Mower/Tractor Operator for Seasonal Work.

7. Discussion and Vote to Approve February 2009 Financial Reports

8. Consider Submission of Resolutions and/or Grant Applications – 3,3,651,201 +

- a. Homeowner Rehab Applications to OK Housing Finance Agency (4 @ \$260,000 each) - \$1,040,000
- b. Affordable Housing Program Application to Federal Home Loan Bank of Topeka - \$78,000
- c. State Appropriated Funds Application to OK Dept. of Commerce - \$20,243.18
- d. Transit 5311 Application to Oklahoma Department of Transportation - \$906,629
- e. JOBS Application to Federal Home Loan Bank of Topeka - \$25,000
- f. Health Access Network Application to Oklahoma Health Care Authority - \$12,000
- g. FY09 Recovery Act Local Youth Mentoring Initiative to U.S. Dept. of Justice - \$500,000
- h. March of Dimes Application - \$2,951.40
- i. AmeriCorps Match Recovery Funds Application - \$56,833
- j. Head Start/Early Head Start One-Time Funds Application to ACF - \$130,000
- k. Head Start/Early Head Start COLA Application to ACF - \$151,347
- l. Head Start/Early Head Start Quality Improvement Funds Application to ACF - \$205,358
- m. Year 4 Pilot Early Childhood Program through State Department of Education - \$470,361.83

- n. USDA Community Facility Applications for Battiest, Broken Bow I, Broken Bow III, Forest Grove, Haworth, Idabel, Oak Hill, Valliant I & II, and Valliant III (up to \$50,000 each)
- o. Oklahoma CASA Association State Appropriated Funds Application - \$19,715.79
- p. DHS/Oklahoma CASA Association Funding Application - \$7,958.33
- q. Microloan Technical Assistance Grant Application to SBA - \$24,804

9. Consider Acceptance of Grants/Contracts/Awards - \$546,165

- a. NeighborWorks Week Award from NeighborWorks America - \$2,800
- b. Hugo Lake State Park Mowing Contract with Corps of Engineers - \$542,000
- c. Child Care Program Grant to Happy Days from the Choctaw Nation - \$1,365

10. Discussion and Vote for Waiver/Exemption of Conflict of Interest for H.A. Austin, James Keller, David Damron, Nora Kizer and Patsy Waugh.

11. Update on Kiamichi Development Company Activities

12. Head Start Policy Council Report

13. Other Reports/Announcements/Correspondence - HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Information Summary; NeighborWorks Rating Letter; 5 K Report; CEY Award.

14. Recognition of Service Provided by Joel and Elizabeth Montgomery

15. Discussion and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda. Okla. Stat. Title 25 § 311).

16. Adjournment