

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, December 8, 2009**  
*Little Dixie HomeOwnership Center*

**AGENDA**

**1. Opening of Board Meeting – Roll Call**

**Invocation**

Consent Docket – The following items of business indicated by brackets (2 & 3) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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, Discussion and Vote to Approve November 2009 Minutes**

**3. Consideration, Discussion and Vote to Approve October 2009 Financial Reports**

**4. Consideration, Discussion and Vote to Approve Management Agreement Between Little Dixie and SOIC**

**5. Consideration, Discussion and Vote to Purchase Commercial Property Located at 413 W. Jackson in Hugo, Oklahoma**

**6. Board Training – DeBruler Inc. Planning, Development and Training**

**7. Other Reports/Announcements/Correspondence** – LD Center of Excellence Application Moves Past State Process; Resignation Letter from James Sharpe; KDC Growth Analysis Charts; 2010 Board Meeting Dates; HUD Counseling Program Review; PRIME in the News; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report; Head Start Policy Council Minutes

**8. 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).**

**9. Consideration, Discussion and Vote to Adjourn.**