

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, February 10, 2009
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 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Discussion and Vote to Approve January 2008 Minutes

3. Discussion and Vote to Approve December 2008 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$851,400

- a. Distance Learning & Telemedicine Program to USDA Rural Development - \$500,000
- b. Telehealth Network Grant Program Application to HRSA - \$245,000
- c. Special Neighborhood Sustainability Opportunity to NeighborWorks America - \$5,000
- d. NeighborWorks America Request for Training Slots for 2010 - \$36,400
- e. CHDO Operating Application to Oklahoma Housing Finance Agency - \$50,000
- f. Inasmuch Foundation Application for Tri-County Smart Start - \$15,000

5. Consider Acceptance of Grants/Contracts/Awards - \$615,885

- a. CSBG 2nd Allocation from ODOC - \$37,619
- b. NeighborWorks HomeOwnership Center Funding - \$25,000
- c. Green Community Project from NeighborWorks America - \$3,000
- d. Organization Underwriting Funds from NeighborWorks America - \$127,500
- e. Capital Funding Real Estate Development from NeighborWorks America - \$180,000
- f. Capital Fund Lending from NeighborWorks America - \$56,000
- g. HUD Housing Counseling Funds from NeighborWorks America - \$10,000
- h. HAC Green Building Grant - \$15,000
- i. Wal-Mart Donation to YouthBuild Program - \$2,000
- j. Increase of FY'08 Weatherization Assistance Funds from DOE - \$125,010 Oklahoma
- k. OK Asset Development Project Funds from OK Association of CAAs - \$7,002
- l. Public Service Company of Oklahoma Donation to Smart Start - \$15,000
- m. OK Partnership for School Readiness Grant for Smart Start for Training - \$3,600
- n. Choctaw County Emergency Food & Shelter Program - \$9,154

6. Discussion and Vote to Approve CIPA Policy Changes for E-Rate

7. Discussion/Vote to Approve Head Start/Early Head Start 2009-2010 ERSEA Plan

- 8. Discussion and Vote on Changes to LDCAA Family Medical Leave Policy**
- 9. CASA Quality Assurance & Technical Assistance Report**
- 10. Executive Director Search Committee Report**
- 11. Update on Kiamichi Development Company Activities**
- 12. SHARE Program Update**
- 13. Head Start Policy Council Report**
- 14. Presentation of Employee of the Month Award and Service Awards**
- 15. Other Reports/Announcements/Correspondence** – CEY Upcoming Training and Training Schedule; Idabel Homeownership Center Photos; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Information Summary
- 16. 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. 25 O.S. § 311).**
- 17. Adjournment**