

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, May 12, 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 and 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 April 2009 Minutes

3. Discussion and Vote to Approve March 2009 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$1,799,187

- a. 2009 Recovery Act Justice Assistance Grant to OK District Attorney's Council - \$100,000
- b. Community Economic Development Application to OCS - \$600,000
- c. Mentoring Initiative for Foster Care Youth to ACF - \$500,000
- d. Rural Housing & Economic Development Application to HUD - \$300,000
- e. Healthy Marriage Continuation Application to Office of Head Start - \$299,187

5. Consider Acceptance of Grants/Contracts/Awards - \$1,135,685.20

- a. Delinquency Prevention Program from OJA for Mentoring - \$30,000
- b. Delinquency Prevention Program from OJA for CASA - \$37,155.20
- c. Rural Health Network Development Continuation from HRSA - \$180,000
- d. CSBG 2nd Allocation from ODOC - \$84,240
- e. CSBG American Reinvestment & Recover ACT (ARRA) Formula - \$368,028
- f. Polaris Ranger for Darwin VFD from U.S. Smokeless Tobacco Company
- g. FY'09 Weatherization Assistance Program Funds from ODOC - \$165,214
- h. FY'09 PSO Weatherization Allocation - \$11,463
- i. ARRA Weatherization FY'09 Allocation - \$234,781
- j. Microloan Technical Assistance Grant from SBA - \$24,804

6. Discussion and Vote to Submit a Transportation Waiver Request to the Administration for Children and Families

7. Discussion and Vote to Approved Revised Head Start/Early Head Start Pay Scale

8. Discussion and Vote to Approve Change to Procurement Policy

9. Update on Kiamichi Development Company Activities

10. Head Start Policy Council Report

11. Other Reports/Announcements/Correspondence - HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report; Upcoming Golf Scramble.

12. Presentation of Employee of the Month Award and Service Awards

13. 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).

14. Adjournment