

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting

10:00 a.m. Tuesday, August 10, 2010

Little Dixie Homeownership Center

Hugo, Oklahoma

AGENDA

Invocation

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Consideration, Discussion and Vote to Approve July 2010 Minutes

3. Consideration, Discussion and Vote to Approve June 2010 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$1,511,661

- a. PRIME Technical Assistance Application to SBA - \$173,598
- b. Surface Transportation Infrastructure Discretionary Grant for Capital Investments II to DOT - \$1,000,000
- c. Public Transit Revolving Fund Application to ODOT - \$313,063
- d. Letter of Inquiry to PSO asking for \$25,000 for State Early Childhood Pilot Project

5. Consider Acceptance of Grants/Contracts/Awards - \$1,164,627.60

- a. Mentoring Children of Prisoners Continuation from HHS - \$200,000
- b. Clorox Power a Bright Future Contest- \$1,000
- c. NeighborWorks Technical Assistance Grant - \$5,000
- d. SFY 2011 Homeless Assistance Program Funds from ODOC - \$2,386
- e. RX for Oklahoma Funds for 2011 - \$15,578.69
- f. Head Start Body Start Play Space Grant - \$5,000
- g. NeighborWorks Training Slots - \$20,800
- h. 2011 Transit 5311 Funds - \$914,863

6. Election of Little Dixie Board of Directors Officers

7. Court Appointed Special Advocate (CASA) Program Report

8. Consideration, Discussion and Vote to Approve Little Dixie Transit ADA Policy

9. Consideration, Discussion and Vote to Approve Little Dixie Transit Over the Counter and Prescription Drug Policy

10. Head Start Child Outcomes Report

11. Update on Kiamichi Development Company Activities

12. Election of Kiamichi Development Company (KDC) Board Members

13. Head Start Policy Council Report

14. Presentation of Service Awards

15. Other Reports/Announcements/Correspondence – APEX Awards; Board Member Financial Contribution Form; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

16. Consideration, 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).

17. Consideration, Discussion and Vote to Adjourn