

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, December 14, 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 November 2010 Minutes

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

4. Consider Submission of Resolutions and/or Grant Applications - \$318,000

- a. General Mills Champions for Healthy Kids Application - \$10,000
- b. HOME Application for Developer Subsidy to Oklahoma Housing Finance Agency - \$40,000
- c. CSBG 2011 Application to ODOC - \$218,000
- d. Aetna Foundation Application - \$50,000

5. Consider Acceptance of Grants/Contracts/Awards - \$3,517,749.87

- a. RSVP Continuation from Corp. for Natl. & Community Service - \$67,874
- b. Transit-State Revolving Funds-OK Dept. of Transportation - \$319,697.71
- c. ARRA Weatherization Assistance Program from ODOC - \$965,779.16
- d. International Paper Foundation - \$3,000
- e. Head Start/Early Head Start Continuation from ACF - \$2,161,399

6. Consideration, Discussion and Vote for Waiver/Exemption of Conflict of Interest for James Reed, Lisa Engler, Rita Calvin, Janie Dickson, Stephen Maxwell, Linda Thomas, and Kathy Brigham For D.H.S &/Or D.O.E Weatherization Funds/Assistance.

7. Consideration, Discussion and Vote to Approve Selection of Auditor

8. Report from Board Committee Concerning Board Composition

9. Consideration and Review of LDCAA Employees' Compensation

10. Update on Kiamichi Development Company Activities

11. Parks Report

12. Head Start Policy Council Report

13. Presentation of Employee of the Month and Service Awards

14. Other Reports/Announcements/Correspondence – WFEC Letter; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

15. Consideration, Discussion, and Vote to Adjourn into Executive Session to Discuss the Hiring of Jason Citty as the LDCAA 2nd Chance Mentoring Program Coordinator. Okla. Stat. Title 25 § 307 (B)(1) & LDCAA Policy No. 025.

16. Consideration, Discussion, and Vote to Return to and Resume Regular LDCAA Board Meeting.

17. Consideration, Discussion, and Vote to Approve the Hiring of Jason Citty as the LDCAA 2nd Chance Mentoring Program Coordinator.

18. 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).

19. Consideration, Discussion and Vote to Adjourn