

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, February 9, 2010**  
*Little Dixie HomeOwnership Center*

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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**2. Consideration, Discussion and Vote to Approve January 2010 Minutes**

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

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**4. Consider Submission of Resolutions and/or Grant Applications - \$1,648,851.40**

- a. Delinquency Prevention Application to Office of Juvenile Affairs for CASA - \$27,866.40
- b. National CASA Capacity Building Grant - \$20,000
- c. National CASA Association Rural Sustainability Grant - \$20,000
- d. Rural Program Grant Application to U.S. Department of Justice - \$350,000
- e. ODOT/FTA 5309 Livability Initiative Application - \$300,000
- f. Transit 5311 Application to Oklahoma Dept. of Transportation - \$914,616
- g. Carry-Forward Application to Admin. for Children and Families - \$14,999
- h. Application to ACF for Water Damage at Horace Mann Center - \$1,370

**5. Consider Acceptance of Grants/Contracts/Awards - \$1,461,485**

- a. Balance of Head Start/Early Head Start Grant Funds from ACF - \$1,069,222
  - b. HUD Housing Counseling Grant from NeighborWorks America - \$29,063
  - c. Organizational Underwriting Grant from NeighborWorks America - \$199,700
  - d. Capital Fund Real Estate Development Grant from NeighborWorks America - \$162,500
  - e. Campbells Group Award for Mentoring - \$1,000
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**6. Update on Strategic Planning**

**7. Consideration, Discussion and Vote to Approve Agency Vision Statement.**

**8. Consideration, Discussion and Vote to Approve Engagements for the 2009 Audit and Tax Return Form 990.**

**9. Consideration, Discussion and Vote to Approve Professional Development Training Application for Executive Director.**

**10. Update on SHARE**

**11. Update on Southeastern Oklahoma Interlocal Cooperative (SOIC) – Tracy Mussett, Executive Director**

**12. Update on Kiamichi Development Company Activities**

**13. Head Start Policy Council Report**

**14. Other Reports/Announcements/Correspondence** – Little Dixie RSVP Monitoring Visit; Congratulations Letter from R.C. Pruett; Little Dixie CASA's On-Site Review by OCASAA Achieved 100% With No Correction Plan; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

**15. 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).**

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