

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, April 12, 2011**  
Little Dixie Homeownership Center  
Hugo, Oklahoma

**AGENDA**

**Invocation**

- 1. Opening of Board Meeting – Roll Call**
- 2. Consideration, Discussion and Vote to Approve March 2010 Minutes**
- 3. Recognition of Mary June Smith, elected March 29, 2011 to represent Clayton Senior Citizens as a LDCAA Board Member.**
- 4. Recognition of Brent Franks, appointed by Antlers Ministerial Alliance, to represent Antlers Ministerial Alliance as a LDCAA Board Member.**
- 5. Consideration, Discussion and Vote to Approve February 2010 Financial Reports**

**Consent Docket – The following items of business indicated by brackets (6 & 7) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**

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- 6. Consider Submission of Resolutions and/or Grant Applications - \$1,664,572.86**
    - a. Homeowner Rehabilitation Applications to OHFA (2 applications) - \$525,000
    - b. OJJDP Second Chance Act Juvenile Mentoring Initiative - \$625,000
    - c. Wal-Mart Foundation - \$1,000
    - d. Dollar General Foundation – \$3,000
    - e. Delinquency Prevention Grant to OK Office of Juvenile Affairs - \$50,000
    - f. Older American Volunteer Program (OAVP) Grant to Okla. DHS - \$3,330
    - g. Head Start Body Start Playspace Applications (\$5,000 per center x 18 centers) - \$90,000
    - h. Verizon Foundation - \$10,000
    - i. Letter of Interest to American Fidelity Foundation - \$5,000
    - j. ONEOK Foundation - \$4,900
    - k. USDA Community Facilities Application for Antlers I & II - \$50,000
    - l. USDA Community Facilities Application for Antlers EHS - \$50,000
    - m. USDA Community Facilities Application for Horace Mann - \$50,000
    - n. State Pilot Early Childhood Program Application to Tulsa CAP - \$197,342.86  
and Signing of Provider Agreement for State Pilot
  - 7. Consider Acceptance of Grants/Contracts/Awards - \$675,850.37**
    - a. HS/EHS Refunding - Additional 25% Partial Funding - \$618,359
    - b. HOME Homebuyer Developer Subsidy Award from OK Housing Finance Agency - \$40,000

- c. Housing Counseling from NeighborWorks America - \$10,311.37
- d. ARRA Oklahoma Partnership for School Readiness Foundation - \$500
- e. Oklahoma Asset Development Project (OADP) from OKACAA - \$6,680

**8. Discussion of Upcoming Head Start Self-Assessment**

**9. Consideration, Discussion and Vote to Approve Signing of E-Rate Resolution**

**10. Consideration, Discussion and Vote to Approve Head Start ERSEA Component Plan for 2011-2012.**

**11. Consideration, Discussion and Vote to Replace Former LDCAA Board Member Kenneth Hamilton on Executive/Personnel, and Finance Committees.**

**12. Consideration, Discussion, Nomination and Election of LDCAA Board Secretary/Treasurer to Replace Board Member Jerry Shinn.**

**13. Discussion, Consideration, and Vote to select the Broken Bow Senior Nutrition Center, 201 Weyerhauser Lane, Broken Bow, Oklahoma as the polling place for the election of a new LDCAA Board Member to represent the Broken Bow Senior Citizens and to set election times for this election only at 8:00 AM to 3:00 PM.**

**14. Discussion, Consideration, and Vote to modify times for all election of Low Income Sector representation in Pushmataha, Choctaw and McCurtain Counties for Board Membership pursuant to LDCAA By-Laws Article IV, as follows: Change the end of the voting hours from 4:30 PM to 4:00 PM. This change will allow election clerks and monitors to count ballots before the close of business.**

**15. Report from Finance Committee.**

**16. Report from LDCAA Board Succession Committee.**

**17. Report from LDCAA Board Composition Committee.**

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

**19. Parks Report**

**20. Head Start Policy Council Report**

**21. Other Reports/Announcements/Correspondence** –Weatherization Thank You Letter; VITA Thank You Letter, HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

**22. 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).**

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