

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

10:00 a.m. Tuesday, August 9, 2011

Little Dixie Homeownership Center

Hugo, Oklahoma

AGENDA

Invocation

A. Opening of Board Meeting – Roll Call

B. Recognition of new board member representing the Choctaw County Emergency Food and Shelter (EFSP) Board, low income sector member.

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

C. Consideration, Discussion and Vote to Approve July 2011 Minutes

D. Consideration, Discussion and Vote to Approve June 2011 Financial Reports

E. Consider Submission of Resolutions and/or Grant Applications - \$169,000

1. Housing Preservation Grant to USDA Rural Housing Service - \$40,000
2. Barbara Bush Foundation - \$65,000
3. March of Dimes Application - \$14,000
4. Zarrow Foundation - \$10,000
5. BlueCross/Blue Shield Healthy Kids Healthy Families Application - \$40,000

F. Consider Acceptance of Grants/Contracts/Awards - \$444,398.99

1. CHDO Operating from OHFA - \$50,000
2. Pushmataha County EFSP Award - \$4,537
3. Choctaw County EFSP Award - \$5,527
4. CSBG 8th Allocation for FY 2011 - \$57,222
5. State Appropriated Funds from ODOC - \$16,785.99
6. Head Start State Appropriated Funds from ODOC - \$76,983
7. USDA Community Facilities grant for ADA improvements - \$18,504
8. USDA Community Facilities grant for Swink Head Start - \$50,000
9. OPSR PSO Literacy Grant - \$17,500
10. OPSR Community Mobilization Grant - \$55,336
11. FY-11 Weatherization DOE allocation - \$63,566
12. Microloan Technical Assistance Award - \$28,438

G. Consideration, Discussion and Vote to Approve 2011 Affirmative Action Plan.

H. Report from Finance Committee.

I. Consideration, Discussion and Vote to Designate New Beginnings as the Organization to Provide Low-Income Representation for Pushmataha County.

J. Consideration, Discussion and Vote to Designate Different Entity to Represent the Low Income Sector in McCurtain County.

K. Consideration, Discussion and Vote for Waiver/Exemption of Conflict of Interest for Phillip Martin and Julia Gladys Webb for D.H.S &/Or D.O.E Weatherization Funds/Assistance.

L. Update on Kiamichi Development Company Activities

M. Annual meeting of Kiamichi Development Company Stockholders (LDCAA is sole KDC stockholder). Discussion, Consideration and Vote for Election of Kiamichi Development Company Board of Directors.

N. Parks Report

O. Head Start Policy Council Report

P. Presentation of Employee of the Month and Service Awards

Q. Report from Nominating Committee

R. Election of Little Dixie Board of Directors Officers

S. Other Reports/Announcements/Correspondence – Letter for sponsorship of grant for Darwin Fire Department; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

T. 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).

U. Consideration, Discussion and Vote to Adjourn