

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, April 10, 2012**  
Little Dixie Homeownership Center  
500 East Rosewood  
Hugo, Oklahoma

**AGENDA**

**Invocation**

**A. Opening of Board Meeting – Roll Call**

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**

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**B. Consideration, Discussion and Vote to Approve March 2012 Minutes**

**C. Consideration, Discussion and Vote to Approve the Minutes for the March 13, 2012 LDCAA Board Executive Session.**

**D. Consideration, Discussion and Vote to Approve February 2012 Financial Reports**

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**E. Board Training Presented by Bob Brandenburg.**

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**F. Consider Submission of Resolutions and/or Grant Applications - \$3,114,605**

1. State Farm Foundation Grant - \$25,000
2. HOME Homeowner Rehabilitation Application to OHFA - \$210,000
3. Dorothy Richardson Award Nomination to NeighborWorks America - \$5,000
4. Local Reentry Project Application to Oklahoma Dept. of Human Services - \$26,000
5. Stronger Economies Together (SET) Program Application to USDA – Technical Assistance
6. Serving Young Adult Ex-Offenders through Training & Service Learning to DOL - \$1,500,000
7. Offender Reentry Program Application to SAMHSA - \$1,200,000
8. Smart Start Oklahoma Local Project Funding Application to Smart Start Oklahoma - \$125,000
9. COLA Application to ACF - \$23,605
10. Resolution Declaring April as Fair Housing Month

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**G. Consider Acceptance of Grants/Contracts/Awards**

**H. Report from Asset Management Committee.**

**I. Report from Finance Committee**

**J. Consideration, Discussion and Vote, pursuant to LDCAA Policy No. 25, to approve the hiring of Robert Hardage Jr. for seasonal mowing at the Kiamichi State Park.**

**K. Consideration, Discussion and Vote to Designate an Organization to Represent the Low Income Sector in McCurtain County.**

**L. Consideration, Discussion and Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-13. This Resolution Authorizes Filing of the Form 471 Application(s) for Funding Year 2012-13 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services.**

**M. Presentation of Head Start Child Outcomes/Assessment Results.**

**N. Consideration, Discussion and Vote to Approve Submittal of Transportation Waiver for Head Start.**

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

**P. Parks Report**

**Q. Head Start Policy Council Report**

**R. Presentation of Employee of the Month and Service Awards**

**S. Other Reports/Announcements/Correspondence – 2012 CHDO Recertification Conflict of Interest Affidavit; SORHN Selected for Rural Voices Leadership and Policy Workshop sponsored by the Office of Rural Health Policy; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report**

**T. Consideration, Discussion, and Vote to Adjourn into Executive Session with the LDCAA Attorney to discuss the pending action of U.S. Equal Employment Opportunity Commission Notice of Charge of Discrimination and to determine if the disclosure of confidential communications would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Okla. Stat. Title 25 § 307 (B) (4).**

**U. Consideration, Discussion, and Vote to Adjourn Out of the Executive Session and the Meeting Be Reconvened.**

**V. Consideration, Discussion, and Vote, if necessary, regarding the pending action of U.S. Equal Employment Opportunity Commission Notice of Charge of Discrimination.**

**W. 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).**

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