

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, December 11, 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, C & D, and J & K) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

B. Consideration, Discussion and Vote to Approve November 2012 Minutes

**C. Consideration, Discussion and Vote to Approve October 2012 Financial Reports
Distribution of November financials for January consideration and vote**

D. Consideration, Discussion and Vote to Approve November 13, 2012 Executive Session Minutes.

E. Consideration, Discussion, and Vote to Adjourn into Executive Session to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction. Public disclosure of the matter discussed would interfere with the development of products or services and/or public disclosure would violate the confidentiality of the business. Okla. Stat. Title 25 § 307 (C) (10).

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

G. Consideration, Discussion, and Vote on matters pertaining to economic development discussed in executive session.

H. Consider Submission of Resolutions and/or Grant Applications - \$ 77,500

1. Technical Assistance Request to HUD - \$5,000
2. Sarkey's Foundation for YouthBuild - \$35,000
3. First Nations Development Institute: Native Agriculture & Food Systems Initiative - \$37,500

I. Consider Acceptance of Grants/Contracts/Awards - \$ 1,568,818.72

1. Wal-Mart Foundation State Giving Program - \$25,000
2. Emergency Food and Shelter Program (Pushmataha County) - \$3,939
3. Emergency Food and Shelter Program (Choctaw County) - \$5,374
3. SHARE Option Year 1 from USDA Rural Development - \$1,534,505.72

J. Presentation of Agency Contracts by LDCAA's Chief Financial Officer

K. Consideration, Discussion, and Vote to approve 2008, 2009, and 2010 Tax Returns Amendments.

L. Consideration, Discussion, and Vote to approve 2011 Tax Returns.

M. Report from Finance Committee

N. Consideration, Discussion, and Vote to approve the purchase of property in Haworth, Oklahoma for Head Start.

O. Update on Kiamichi Development Company Activities

P. Head Start Policy Council Report

Q. Presentation of Employee of the Month and Service Awards

R. Other Reports/Announcements/Correspondence – Owyne Gardner receives the Housing Assistance Council's Skip Jason Community Service Award, HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report; CHDO Certification from OHFA

S. 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).

T. Consideration, Discussion and Vote to Adjourn