

**Little Dixie Community Action Agency, Inc.**  
Board of Directors and/or Executive Committee Meeting  
**10:00 a.m. Tuesday, June 12, 2012**  
Little Dixie Homeownership Center  
500 East Rosewood  
Hugo, Oklahoma

**AGENDA**

**Invocation**

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

**B. Recognition of new board member Lee Burcham who is the Head Start Policy Council Member for the 2011/2012 school year (she represents the Haworth HS Center) as a Low Income Sector representative for McCurtain County.**

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**

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**C. Consideration, Discussion and Vote to Approve May 2012 Minutes**

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

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**E. Consider Submission of Resolutions and/or Grant Applications - \$4,012,646**

1. Housing Preservation Grant Application to USDA - \$50,000
2. AEP Foundation Application - \$73,000
3. Promise Neighborhoods Planning Grant Application to U.S. Dept. of Education - \$500,000
4. National CASA Association 2012 Local Application - \$40,000
5. Community Building & Organizing Application to NeighborWorks America - \$10,000
6. Green Program Development Application to NeighborWorks America - \$10,000
7. T.A. Request to NeighborWorks America - \$2,000
8. Home Depot Foundation Community Impact Grant Application - \$5,000
9. Head Start/Early Head Start Refunding Application to ACF - \$3,322,646

**F. Consider Acceptance of Grants/Contracts/Awards - \$224,580**

1. Smart Start Oklahoma Contract from Oklahoma Department of Human Services - \$96,875
  2. Delinquency Prevention Grant from OK Dist. Attorney's Council State Advisory Group - \$50,000
  3. Victims of Crime Act (VOCA) Application to District Attorney's Council - \$30,838
  4. Head Start COLA/T&TA Funding from ACF - \$23,467
  5. Head Start Supplemental State Appropriated Funding from ODOC - \$18,400
  6. Expendable Award from NeighborWorks America - \$5,000
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**G. Report from Finance Committee**

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

**I. Consideration, Discussion and Vote to Approve Possible Submission of Waiver Request to ACF for Required Number of School Days for Head Start.**

**J. Consideration, Discussion and Vote to Approve Hiring of Kellogg & Sovereign Consulting as the E-Rate Consultant for the 2012-2014 e-rate funding year.**

**K. Discuss Compliance with Children's Internet Protection Act (CIPA) – Cyberbullying Awareness**

**L. LDCAA Board Training**

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

**N. Parks Report**

**O. Head Start Policy Council Report**

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

**Q. Other Reports/Announcements/Correspondence** – ODOC Monitoring Report; RSVP Progress Report; Head Start/Early Head Start Triennial Review Report; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

**R. 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).**

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