

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

10:00 a.m. Tuesday, May 8, 2012

Wildlife Heritage Center Museum

610 SW D Street

Antlers, Oklahoma

AGENDA

Invocation

A. Opening of Board Meeting – Roll Call

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

C. Consideration, Discussion and Vote to Approve the Minutes for the April 10, 2012 LDCAA Board Executive Session.

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

E. Consider Submission of Resolutions and/or Grant Applications - \$867,438.24

1. USDA Community Facilities Applications (3 at \$50,000 each) for Swink Head Start - \$150,000
2. Microloan Technical Assistance Grant Application to SBA - \$17,157
3. Oklahoma CASA Association FY2013 Funding Application - \$26,781.24
4. VITA Application to U.S. Department of Treasury - \$6,000
5. Rural Health IT Network Development Year 2 Continuation Grant to HRSA - \$300,000
6. Wal-Mart Facilities Grant - \$5,000
7. Application for Training Institute Slots (12) to NeighborWorks America - \$30,000
8. NeighborWorks Expansion Grant Application - \$300,000
9. NeighborWorks America Facilities Fund Application - \$25,000
10. NeighborWorks America Energy Audit Application - \$5,000
11. International Paper Foundation Application - \$2,500

F. Consider Acceptance of Grants/Contracts/Awards - \$144,536

1. International Paper Foundation Application - \$2,500
 2. CSBG FY 12, 5th Allocation - \$56,993
 3. Sarkeys Foundation - \$20,000
 4. NeighborWorks Week Award from NeighborWorks America - \$2,000
 5. Supplemental VITA Funding from NeighborWorks Rural Initiative - \$20,000
 6. OKDHS Aging Services Division (OAVP) contract for RSVP - \$43,043
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G. Consideration, Discussion and Vote to Approve Revised Head Start Pay Scale Reflecting .72% COLA.

H. Report from Finance Committee

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

J. LDCAA Board Training

K. Update on Kiamichi Development Company Activities

L. Parks Report

M. Head Start Policy Council Report

N. Presentation of Service Awards

O. Other Reports/Announcements/Correspondence – HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

P. 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).

Q. Consideration, Discussion and Vote to Adjourn