

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

10:00 a.m. Tuesday, October 9, 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, and D & E) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 September 2012 Minutes

C. Consideration, Discussion and Vote to Approve August 2012 Financial Reports

D. Consider Submission of Resolutions and/or Grant Applications - \$920,000

1. FY'13 Capital Fund Lending Application to NeighborWorks America - \$300,000
2. FY'13 Capital Funding Real Estate Development to NeighborWorks America – \$200,000
3. Robert Wood Johnson Forward Promise Initiative – \$400,000
4. Housing Assistance Council Capacity Building Program - \$20,000

E. Consider Acceptance of Grants/Contracts/Awards - \$1,993,027.28

1. Public Transit Revolving Fund - \$274,605.97
2. Wells Fargo Homeownership Grant Program - \$5,000
3. NeighborWorks America Training Slots - \$33,000
4. PRIME Award from U.S. Small Business Administration for 9/12 – 9/13 - \$30,300
5. Drug Free Communities Support Program from SAMHSA - \$625,000
6. VITA Award from U.S. Department of Treasury - \$6,000
7. Community Transformation Grant – Small Communities Program from CDC - \$512,520
8. Head Start/Early Head Start CACFP Award from USDA – Up to \$506,601.31

F. Consideration, Discussion, and Vote to Adjourn into Executive Session with the LDCAA Attorney to discuss the 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).

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

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

I. Consideration, Discussion, and Vote to Approve Head Start Policy Council Operating Procedures and Conflict Resolution/Impasse Policy.

J. Consideration, Discussion and Vote to Approve Changes to Strategic Plan Tracking, to Start in January 2013.

K. Consideration, Discussion and Vote to Approve Revised LDCAA 2012 Affirmative Action Plan.

L. Board Member Self-Assessment

M. Discussion Concerning National Mortgage Lending System Requirement

N. Report from Finance Committee

O. Consideration, Discussion and Vote on Composition Committee's Recommendation Regarding Rotation of County Seats for Board Representation.

P. Update on Kiamichi Development Company Activities

Q. Transit Report

R. Head Start Policy Council Report

S. Presentation of Employee of the Month and Service Awards

T. LDCAA Board Training – Planning Department Report on Grants for the Year

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

V. 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).

W. Consideration, Discussion and Vote to Adjourn