

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, August 13, 2013
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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

A1. Recognition of Kevin Cory being re-appointed as the Representative of the Choctaw County Emergency Food and Shelter Board on the LDCAA Board as a Low-Income sector entity representative to expire July 30, 2014.

B. Consideration, Discussion and Vote to Approve July 2013 Minutes

C. Consideration, Discussion and Vote to Approve June 2013 Financial Reports and Distribution of July financials for September Consideration and Vote

D. Consider Submission of Resolutions and/or Grant Applications - \$789,589.99

1. International Paper application to Valliant, OK Mill for RSVP Recognition Events - \$750
2. Libri Foundation application for Smart Start Tri-County - \$1,000
3. Antlers Masonic Lodge Matching Funds Request for Smart Start Tri-County - \$500
4. Revolving Fund application to Oklahoma Department of Transportation - \$274,606
5. Abstinence Education Program application to DHHS/ACF - \$375,000
6. Office of Juvenile Affairs/SAG Delinquency Prevention application for CASA - \$45,000
7. CAA State Appropriated Fund application to Oklahoma Dept. of Commerce - \$16,785.99
8. Head Start State Appropriated Fund application to Oklahoma Dept. of Commerce - \$75,948

E. Consider Acceptance of Grants/Contracts/Awards - \$1,860,507.00

1. AEP/PSO Matching Funds award for Housing Emergency Energy Assistance Program - \$500
2. AEP/PSO award for Head Start/Early Head Start - \$75,000
3. International Paper Foundation award for Smart Start Tri-County - \$2,500
4. U.S. Small Business Administration award for Revolving Loan Fund Program - \$11,760
5. CSBG 3rd Quarter allocation from Oklahoma Department of Commerce - \$47,969
6. Head Start/Early Head Start award from DHHS/ACF and Reduction of Funded Enrollment to 429 Head Start and 48 Early Head Start - \$492,549
7. NeighborWorks® America award for Training Slots (12 slots/\$2,800 each) - \$33,600

8. NeighborWorks® America Supplemental award for Tornado Shelters - \$40,000
9. Office of Juvenile Affairs/SAG Delinquency Prevention award for CASA - \$45,000
10. Transit Section 5311 from Oklahoma Department of Transportation - \$1,111,629

F. Consideration, Discussion and Vote to Approve Revised Head Start/Early Head Start Organizational Chart

G. Consideration, Discussion and Vote to Select Governing Board Nominating Committee

H. Consideration, Discussion and Vote to Approve Recommendations by Board Composition Committee

I. Finance Committee Report

J. Head Start Policy Council Report

K. Other Reports/Announcements/Correspondence HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report; Community Facility Grant from USDA/RD for Swink Public School Cafeteria Improvements; Related Party Employee Matrix; Update on Hugo Lake State Park Contract with Oklahoma Department of Tourism

L. 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)

M. Consideration, Discussion and Vote to Adjourn