

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

10:00 a.m. Tuesday, February 12, 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

**C. Consideration, Discussion and Vote to Approve December 2012 Financial Reports
Distribution of January financials for March Consideration and Vote**

D. Consider Submission of Resolutions and/or Grant Applications - \$2,184,886.48

1. National CASA Association Youth Advocacy application - \$39,997.00
2. Connecting Kids to Coverage Outreach and Enrollment grant application to DHHS-\$300,000
3. HUD Housing Counseling application to NeighborWorks® America - \$32,901.79
4. STOP Act grant application to SAMSHA-\$200,000
5. YouthBuild grant application to U.S. Dept. of Labor-\$700,000
6. Community Event funding request to International Paper-\$1,500
7. Dept. of Health and Human Services LIHEAP application to ODOC-\$125,487.69
8. Telehealth Network Grant Program application to HRSA-\$750,000
9. VOCA application to the OK. District Attorney's Council-\$35,000
10. Board Resolution to pursue Green Organization Designation from NeighborWorks® America

E. Consider Acceptance of Grants/Contracts/Awards - \$ 189,061.69

1. Tax preparation funding from Oklahoma Association of CAA's-\$4,944
2. CSBG 1st Allocation funding from ODOC-\$58,580
3. Dept. of Health & Human Services LIHEAP funding-\$125,487.69

F. Board Training on Agency's Affirmative Action Plan

G. Consideration/Discussion and Vote to approve Affirmative Action Plan

H. Report from Finance Committee

I. Report from Asset Committee

J. Consideration/Discussion and Vote to approve Agency-Wide Budget for 2013

K. Head Start Policy Council Report

L. Presentation of Service Awards

M. Other Reports/Announcements/Correspondence HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; EHS CLASS Report; USDA Meals & Snack Report; HS/EHS Program Summary Report; Focusing on Outcomes handout; Little Dixie Board of Directors Questionnaire handout

N. 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).

O. Consideration, Discussion and Vote to Adjourn