

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, July 9th, 2013
Little Dixie Homeownership Center
500 East Rosewood
Hugo, Oklahoma

AGENDA

Invocation

A. Opening of Board Meeting – Roll Call

B. Recognition of Michael Riser being re-appointed by the City of Antlers as the Representative of the City of Antlers on the LDCAA Board as a Public sector entity representative to expire December 31, 2014.

C. Recognition of Herb Matlock being re-appointed by the Idabel Chamber of Commerce to the LDCAA Board as a Private Sector entity representative to expire August 25, 2016.

D. Consideration, Discussion and Vote to renew the designation of the Choctaw Nation of Oklahoma as a public sector entity for LDCAA Board Representation and term to expire December 31, 2015.

E. Consideration, Discussion and Vote to renew the designation of the Wright City School Board as a public sector entity for LDCAA Board Representation and term to expire December 31, 2015.

Consent Docket – The following items of business indicated by brackets (F&G, and H&I) 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

F. Consideration, Discussion and Vote to Approve June 2013 Minutes

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

H. Consider Submission of Resolutions and/or Grant Applications - \$12,851,173

1. American Honda Foundation application for Head Start-\$75,000
2. Lowes Foundation application for Building Renovations/Ardmore Housing Offices-\$25,000
3. PSO application for Economic Development Technical/Training Assistance Program-\$5,000
4. Wal-Mart State Giving for Head Start Backpack Program-\$200,000
5. Wells Fargo Foundation application for Housing Counseling-\$7,500

6. Technical Assistance application to NeighborWorks® America for Capital Needs Assessments-\$5,000
7. Health Care Innovation Award Round II application to Centers for Medicare and Medicaid Services-\$8,776,508
8. Basic Center Program application to U.S. Dept. of Health & Human Services-\$600,000
9. Inasmuch Foundation application for Oklahoma Early Childhood Program-\$5,000
10. Merrick Foundation application for Oklahoma Early Childhood Program-\$1,500
11. Head Start/Early Head Start Refunding Application to ACF for \$3,150,665

I. Consider Acceptance of Grants/Contracts/Awards - \$173,375

1. Supplemental RSVP Award from Corporation for National and Community Service-\$1,500
2. JOBS Award from Federal Home Loan Bank of Topeka-\$25,000
3. Community Facilities Award from USDA/RD for Swink Head Start-\$50,000
4. Smart Start 2013-2014 renewal contract from Oklahoma Dept. of Human Services - \$96,875

J. Consideration, Discussion and Vote to approve Dawn McDaniel (Head Start/Early Head Start Director) and/or Darla Drake (AmeriCorps Planning & Development Specialist) as the E-Rate Purchasing Agents for Little Dixie Head Start for the 2013-2014 school year.

K. Consideration, Discussion and Vote to Approve the 2013 Head Start Community Assessment.

L. Consideration, Discussion and Vote to Approve Mental Health Consultation Contract with Zen Gee Counseling for the 2013-2014 school year.

M. Consideration, Discussion and Vote to Approve changes to the 2013-2014 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Plan.

N. Update on Hugo Lake State Park Designation and Contract

O. Head Start Child Outcomes Report

P. Board Composition Committee report

Q. Report from Finance Committee

R. Head Start Policy Council Report

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

T. 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)

U. Consideration, Discussion and Vote to Adjourn