

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, June 11th, 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 May 2013 Minutes

**C. Consideration, Discussion and Vote to Approve April 2013 Financial Reports
Distribution of May financials for June Consideration and Vote**

D. Consider Submission of Resolutions and/or Grant Applications - \$ 1,656,678

1. Expansion grant application to NeighborWorks® America-\$300,000
2. Lego Foundation grant application for Head Start-\$ 5,000
3. Rural Business Opportunity grant application to USDA/Rural Development-\$21,445
4. Supplemental grant request to NeighborWorks® America for Storm Shelters-\$36,000
5. Susan Harwood Training Grant to U.S. Dept. of Labor-\$110,000
6. International Paper application for Smart Start-\$2,500
7. Rural Access to Emergency Devices Grant Program-\$600,000
8. Navigator Exchange application to Centers for Medicare and Medicaid Services-\$580,733
9. Avis Children's Fund application for Smart Start-\$500
10. Presbyterian Mission Fund application for Smart Start-\$500

E. Consider Acceptance of Grants/Contracts/Awards - \$243,395.58

1. NeighborWorks® Week award from NeighborWorks® America-\$2,000
2. Oklahoma Early Childhood Program grant award from Tulsa CAP and Signing of the Provider Agreement for year 8 (07/01/2013-06/30/2014)-\$241,395.58

F. Consideration, Discussion and Vote for geographical expansion of Little Dixie CAA's designation as a Community Housing Development Organization (CHDO)

G. Discussion regarding Board composition changes to accommodate expanded counties in LDCAA's expanded CHDO geographical area

H. Consideration, Discussion and Vote to increase LDCAA's public transit fares.

I. Consideration, Discussion and Vote to approve waiver/exemption of Conflict of Interest for DHS and/or DOE Weatherization funds/assistance for Head Start employees, Lindsey Weathers and Carla Deupree.

J. Consideration, Discussion and Vote to approve 2012-2013 Head Start/Early Head Start Self-Assessment Quality Improvement Plan

K. Consideration, Discussion and Vote to Approve hiring of Kellogg & Sovereign Consulting as the E-Rate consultant for the 2014-2015 E-Rate funding year.

L. Discussion over Compliance with Children's Internet Protection Act (CIPA)-Cyberbullying Awareness.

M. Board Composition Committee report

N. Report from Finance Committee

O. Head Start Policy Council Report

P. Board Training-Video Presentation Highlighting Recent LDCAA Activities

Q. Other Reports/Announcements/Correspondence HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report; T&MA monitoring report

R. 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)

S. Consideration, Discussion and Vote to Adjourn