

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

10:00 a.m. Tuesday, March 12th, 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 February 2013 Minutes

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

D. Consider Submission of Resolutions and/or Grant Applications - \$980,000

1. National NeighborWorks Week application to NeighborWorks America - \$5,000
2. Second Chance Prisoner Re-entry application to Bureau of Justice Assistance-\$300,000
3. JOBS program grant to Federal Home Loan Bank- \$25,000
4. Rural Health Network Workforce grant to HRSA-\$300,000
5. Affordable Housing Program grant to Federal Home Loan Bank-\$80,000
6. Oklahoma Early Childhood grant application to Tulsa CAP-\$240,000
7. Home Depot Foundation grant application for Housing-\$5,000
8. Nutrition program grant to RGK (Ronya and George Kozmetski) Foundation-\$25,000

E. Consider Acceptance of Grants/Contracts/Awards - \$ 170,299

1. RSVP award from the Corporation for National and Community Service-\$54,299
2. Organizational Underwriting expendable award from NeighborWorks America-\$114,500.
3. International Paper Award to support Annual 5K event-\$1,500

**F. Consideration, Discussion and Vote to approve revisions to Head Start/Early Head Start
Organizational Chart**

G. Consideration, Discussion and Vote to approve revision of LDCAA Personnel Policy No.'s 010, 020, 021, 022 and 030.

H. Update on Oklahoma Affirmative Action Ban Amendment State Question 759 and if/how it applies to LDCAA and LDCAA's Affirmative Action Plan.

I. Report from Asset Committee

J. Consideration, Discussion and Vote to approve Asset Committee recommendation for purchasing property in Ardmore, Oklahoma

K. Report from Finance Committee

L. Consideration, Discussion and Vote to approve the 403(B) Audit/Form 5500 for the plan Year 08/01/2011-07/31/2012

M. Consideration, Discussion, and Vote to confirm Public Sector Board Membership Selection Process

N. Discussion/Review of proposed revisions to the Articles of Incorporation.

O. Presentation over CASA Program

P. Presentation over Head Start Child Outcomes/Assessment Results

Q. Head Start Policy Council Report

R. Presentation of Service and Employee Recognition Awards

S. Other Reports/Announcements/Correspondence HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report; Letter from Office of Inspector General regarding 2011 Audit; Letter from U.S. Department of Labor

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