Little Dixie Community Action Agency, Inc.

Board of Directors and/or Executive Committee Meeting

10:00 a.m. Tuesday, May 14th, 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 April 2013 Minutes

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

D. Consider Submission of Resolutions and/or Grant Applications - $885,100

1. Delinquency Prevention grant application to Office of Juvenile Affair's State Advisory Group for Passport to the Future-$50,000
2. Volunteer Income Tax Assistance application to the U.S. Department of Treasury-$6,000
3. Tax counseling for the Elderly grant application to the U.S. Dept. of Treasury-$60,000
4. Mabee Foundation Grant Application for Youthbuild program-$40,500
5. Anne & Henry Zarrow General Operating Grant Application for CASA--$ 15,000
6. Training Slot application to NeighborWorks America @ $2800 per slot - $33,600
7. Street Outreach Application to ACF/Family & Youth Service Bureau-$ 600,000

E. Consider Acceptance of Grants/Contracts/Awards - $ 246,008

1. Second allocation of CSBG funding from Dept. of Commerce-$54,008
2. Real Estate Development Award from NeighborWorks America-$80,000
3. Capital Lending Award from NeighborWorks America-$70,000
4. Youth Advocacy Award from National CASA-$40,000
5. Community Impact Measurement Award from NeighborWorks America-$2,000

F. Consideration, Discussion and Vote to approve LDCAA's Policies and Procedures for Communication with Persons with Limited English Proficiency

G. Consideration, Discussion and Vote to Approve Head Start/Early Head Start Self-Assessment Report

H. Consideration, Discussion and Vote to Approve Head Start/Early Head Start Plan to address 5.27% funding cuts resulting from sequester

I. Report from Finance Committee

J. Head Start Policy Council Report

K. Board Training

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

M. 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)

N. Consideration, Discussion and Vote to Adjourn