

Little Dixie Community Action Agency, Inc.
Board of Directors Regular and/or Special Meeting
10:10 a.m. Tuesday, February 25, 2014
Little Dixie Homeownership Center
500 East Rosewood - Hugo, Oklahoma
AGENDA

Invocation

A. Opening of Board Meeting – Roll Call

B. Recognition of Vickey Rodgers as the LDCAA Board Member Representing the Head Start Policy Council on the LDCAA Board replacing Veronica Miller.

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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

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

D. Consideration, Discussion and Vote to Approve December 2013 Financial Reports and Distribution of January financials for March Consideration and Vote

E. Consider Submission of Resolutions and/or Grant Applications - \$ 262,940.62

1. Shade Structure application to the American Academy of Dermatology- \$8,000
2. Champion for Healthy Kids to General Mills Foundation-\$20,000
3. Mowing Services Contract for Hugo Lake to Corps of Engineers - \$219,940.62
4. Youth Advocacy Renewal Grant Application to National CASA - \$15,000

F. Consider Acceptance of Grants/Contracts/Awards - \$ 602,239.12

1. 2013 HOME Award from OHFA - \$360,000
2. Transit Revolving Loan Funds - \$241,239.12
3. Antlers Masonic Lodge Donation for CASA - \$1,000

G. Presentation of Supportive Services for Veteran Families Program by Allen Leaird, KiBois Community Action

H. Finance/Audit/Loan Committee Report

I. Consideration, Discussion and Vote to approve 2014 Agency Budget

J. Head Start Policy Council Report

K. Consideration, Discussion and Vote to approve 2014 Affirmative Action Plan

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