

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, January 14, 2014
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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 November 2013 Minutes

C. Consideration, Discussion and Vote to Approve October and November 2013 Financial Reports and Distribution of December financials for February Consideration and Vote

D. Consider Submission of Resolutions and/or Grant Applications - \$ 269,299

1. RSVP Year 2 Continuation Grant to CNCS-\$54,299
2. 2014 CSBG Funding from ODOC-\$214,000
3. Antlers Masonic Lodge Donation for RSVP-\$1,000

E. Consider Acceptance of Grants/Contracts/Awards - \$4,850,191.50

1. Rural Business Opportunity Grant from USDA-\$21,445
2. Head Start/Early Head Start Award from DHHS-\$2,205,466
3. CACFP HS/EHS Meal Reimbursement from Dept. of Education-\$532,743.91
4. 2013 DOE Weatherization Funding from ODOC-\$69,380
5. CACFP Day-Care Homes from USDA-\$1,714,800
6. Community Facility Applications to USDA (5 Applications @ \$50,000 each)-\$250,000
7. E-Rate Funding for Head Start-\$54,331.89
8. Antlers Masonic Lodge Donation to the Mentoring Program-\$2,024.80

F. Consideration, Discussion, and Vote to Enter into Executive Session to Discuss the Employment of Brenda Needham as Executive Director of LDCAA Okla. Stat. title 25, § 307 (B) (1)

G. Consideration, Discussion, and Vote to Adjourn Out of the Executive Session and the Regular Meeting Be Reconvened

H. Consideration, Discussion, and Vote on LDCAA's Executive Director's Contract Renewal

I. Finance/Audit/Loan Committee Report

J. Consideration, Discussion, and Vote to Update and Revise Approved Check Signers for LDCAA

K. Consideration, Discussion, and Vote to Approve the 2014-2015 ERSEA Plan

L. Consideration, Discussion, and Vote to Approve changes to LDCAA's CASA Volunteer and Case File Policy

M. Nominations and Selection of members to serve on Board Giving Committee

N. Nominations and Selection of members to serve on Board Training Committee

O. Head Start Policy Council Report

P. Board Training on LDCAA Board Orientation Packet

Q. Request for Board Members to Complete Online Survey for Board Training Topics

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

S. 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

T. Consideration, Discussion and Vote to Adjourn