

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, July 8, 2014
Little Dixie HomeOwnership Center
500 East Rosewood - Hugo, Oklahoma

AGENDA

Invocation

- A. Opening of Board Meeting - Roll Call
- B. Recognition of Aiesha McDonald as the LDCAA Board Member Representing the Head Start Policy Council on the LDCAA Board replacing Lindsey White.

Consent Docket - The following items of business indicated by brackets (D & E and F & G) 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 June, 2014 Minutes
- D. Consideration, Discussion and Vote to Approve May Financial Reports and Distribution of June, 2014 financials for August, 2014 Consideration and Vote

E. Consider Submission of Resolutions and/or Grant Applications - \$7,446,976.00

1. Consideration and Vote to approve submittal of Head Start/Early Head Start grant application to HHS in the amount of \$3,365,070.
2. Consideration and Vote to approve submittal of Economic & Business Development 2014 Mini-grant to the Public Service Company of Oklahoma \$5,000
3. Consideration and Vote to approve submittal of Increase in AmeriCorps Year 2 Continuation Grant request - \$24,565
4. Consideration and Vote to approve submittal of Navigator Funding Opportunity to DHHS/CMS/CCIIO-\$622,391
5. Consideration and Vote to approve submittal of Idabel Head Start/Early Head Start Application to Sarkeys Foundation-\$30,000
6. Consideration and Vote to approve submittal of Idabel Head Start/Early Head Start Letter of Inquiry to Harry & Jeanette Weinberg Foundation-\$50,000
7. Consideration and Vote to approve submittal of EHS/Child Care Partnership Application to the Administration for Children & Families-\$2,289,513
8. Consideration and Vote to approve submittal of Partnership to Improve Community Health to the Centers for Disease Control & Prevention-\$1,060,437

F. Consider Acceptance of Grants/Contracts/Awards - \$150,172

1. Consider and Vote to approve acceptance of PY'14 Department of Energy Weatherization Assistance Program funds in the amount of \$70,040.00
2. Consider and Vote to approve acceptance of OJA Grant Renewal for CASA in the amount of \$40,000.00
3. Consider and Vote to approve acceptance of One Time Funds Augmentation for RSVP in the amount of \$2,500.00
4. Consider and Vote to approve acceptance of Victims of Crime Act (VOCA) 2014 Award from the District Attorneys Council in the amount of \$33,799.00
5. Consider and Vote to approve acceptance of State CASA Funds in the amount of \$3,833.

- G. Head Start Child Outcomes Report
- H. Head Start Policy Council Report
- I. Consideration, Discussion, and Vote to approve Head Start/Early Head Start Self-Assessment Quality Improvement Plan
- J. Consideration, Discussion, and Vote to approve Dawn McDaniel (Head Start/Early Head Start Director) and/or Patty Head (AmeriCorps Planning & Development Specialist) as the E-Rate Purchasing Agents for Little Dixie Head Start for the 2014-2015 school year.
- K. Consideration, Discussion and Vote to Approve Mental Health Consultation Contract with Zen Gee Counseling for the 2014-2015 school year.
- L. Consideration, Discussion, and Vote to waive a conflict/potential conflict of interest, find public disclosure and other requirements have been met, find the waiver of conflict and transaction is fair to LDCAA per LDCAA Conflict of Interest Policy for Amanda Hart, LDCAA Self-Help Housing Group Worker, Hillary Zachry, LDCAA SmartStart Coordinator Assistant, and Cory Soto, son of Rosanna Soto, LDCAA SHARE Program Employee/Training Specialist, applicants for a USDA Self-Help Housing loan under LDCAA Contract No. 1477.
- M. Finance/Audit/Loan Committee Report
- N. Consideration, Discussion, and Vote to elect a Governing Board Nominating Committee.
- O. Consideration, Discussion, and Vote to elect members to the Asset Committee.
- P. Presentation of Service Awards.
- Q. Other Reports Announcements/Correspondence: HS/EHS Enrollment/ Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report, Class Scores, NAEYC Accrediation, Letter from Saunders & Associates concerning 2013 Audit.
- R. Consideration, Discussion, and Vote to Adjourn into Executive Session in Order to Discuss the Executive Director's Contract and Employment. Okla. Stat. Title 25 § 307 (B) (1).
- S. Consideration, Discussion, and Vote to Adjourn Out of the Executive Session and the Regular Meeting Be Reconvened.
- T. Consideration, Discussion, and Vote on matters pertaining to discussion in Executive Session regarding Executive Director's Contract and Employment.
- U. 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)
- V. Consideration, Discussion, and Vote to Adjourn