

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, May 13, 2014
Little Dixie Homeownership Center
500 East Rosewood - Hugo, Oklahoma

AGENDA

Invocation

- A. Opening of Board Meeting and Introduction of Visitors
- B. Recognition of David Smith as the LDCAA Board Member representing the City of Antlers replacing Michael Riser
- C. Presentation by Kelly Thomas, Case Manager – Supportive Services for Veteran Families
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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.*
- D. Consideration, Discussion and Vote to Approve April, 2014 Minutes
- E. Consideration, Discussion and Vote to Approve Financial Reports and Distribution of April 2014 financials for June 2014 Consideration and Vote
- F. Consider Submission of Resolutions and/or Grant Applications – \$1,398,609.92
 - 1. Youth-Directed Service Learning Action Grant to State Farm Youth Advisory - \$50,000
 - 2. Community Development Grant to the Bank of America Charitable Foundation - \$30,000
 - 3. Volunteer Income Tax Assistance Grant to U.S. Department of the Treasury - \$6,000
 - 4. Technical Assistance Request to NeighborWorks America® for Strategic Planning Consultant Services - \$10,000
 - 5. Request to NeighborWorks America® for Training Slots - \$55,000
 - 6. Submission of Self-Help Housing Application to Rural Development and Adoption of Self-Help Housing Resolution - \$1,243,609.92
 - 7. Dollar General Foundation request for Tri-County Smart Start - \$4,000
- G. Consider Acceptance of Grants/Contracts/Awards – \$109,700
 - 1. Shade Structure Grant from the American Academy of Dermatology for Head Start \$8,000
 - 2. Smart Start from OK Department of Human Services - \$96,875
 - 3. Choctaw County Emergency Food and Shelter Program - \$4,825
- H. Consideration, Discussion and Vote to Approve Transit Program Drug and Alcohol Policy
- I. Consideration, Discussion and Vote to Approve Transit Program Maintenance Policy
- J. Consideration, Discussion and Vote to Approve Board Member Mentor Policy
- K. Head Start Policy Council Report
- L. Finance/Audit /Loan Committee Report
- M. Board Composition Committee Report

- N. Board Training Committee Report
- O. Presentation of Service Awards
- P. Other Reports Announcements/Correspondence: HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report
- Q. Board Training - Code of Conduct and Conflict of Interest
- R. 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)
- S. Consideration, Discussion and Vote to Adjourn