

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, February 10th, 2015
Little Dixie HomeOwnership Center-500 East Rosewood - Hugo, Oklahoma
AGENDA

Invocation

A. Opening of Board Meeting – Roll Call, Introduction of Guests.

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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 January 13th, 2015 Regular Meeting Minutes.

C. Consideration, Discussion and Vote to Approve December 2014 Financial Reports; Distribution of January 2015 Financials for March 2015 Consideration and Vote.

D. Consider Submission of Resolutions and/or Grant Applications - **\$2,655,000.00**

1. Teenage Pregnancy Prevention Program-\$2,500,000
2. Delinquency Prevention Grant to the Oklahoma Office of Juvenile Affairs-\$50,000
3. Dorothy Richardson Award for Resident Leadership-\$5,000
4. Mabee Foundation for Early Head Start Building Renovations-\$100,000

E. Consider Acceptance of Grants/Contracts/Awards - **\$2,411,905.04**

1. Dept. of Energy Weatherization Increase from Oklahoma Dept. of Commerce-\$984.04
2. Early Head Start-Child Care Partnership Award from DHHS/ACF-\$2,410,921

F. Consideration, Discussion and Vote to Approve Revisions to the 2014/2015 Head Start/Early Head Start Grant Award to include medically underserved areas for up to 50 percent of above-income children.

G. Finance/Audit/Loan Committee Report.

H. Consideration, Discussion and Vote to Approve 2015 Agency Budget.

I. Training & Presentation over 2014 Planning Department Activities (Grant Applications and Public Relations).

J. Training & Presentation over Little Dixie Healthy Start Program.

K. Board Composition Committee Report.

L. Head Start Policy Council Report.

M. Recognition of February Employee of the Month-Doris Long-At Risk Youth Programs Director.

N. Recognition of Service Award Recipients: Five Years: Michael Bounds, Alyssa Pillars and Rosanna Soto (All T&MA Program Staff); Fifteen Years: Karen Earnest (Little Dixie Administration).

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

P. 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).

Q. Consideration, Discussion and Vote to Adjourn.