

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

Invocation

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

- B. Recognition of Randy Hammons as the elected Representative for the Choctaw Nation of Oklahoma, a Public Entity on the Little Dixie Community Action Agency, Inc. Board.

- C. Consideration, Discussion, and Vote to Select Baptist Village of Hugo as a LDCAA Board Private Sector Representative replacing Choctaw Electric Cooperative. LDCAA Bylaws, Article IV, Membership, Section 5, Representation of the Private Sector

- D. Recognition of Dan Stiles as the elected Representative for the Baptist Village of Hugo, a Private Entity on the Little Dixie Community Action Agency, Inc. Board

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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

E. Consideration, Discussion and Vote to Approve February 10th, 2015 Regular Meeting Minutes.

F. Consideration, Discussion and Vote to Approve January 2015 Financial Reports; Distribution of February 2015 Financials for April 2015 Consideration and Vote.

G. Consider Submission of Resolutions and/or Grant Applications - \$1,151,785.31

- 1. Home Depot Foundation Community Impact Grant application for Drug Free Communities Program - \$5,000
- 2. Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program Grant application to the U.S. Dept. of Justice Office on Violence against Women - \$654,664
- 3. Non-Federal Share Waiver Request Increase to the U.S. Department of Health and Human Services, Administration for Children and Families-\$152,566.72 (Waiver Total - \$455,854)
- 4. Oklahoma Early Childhood Program Reapplication to Tulsa Community Action Program & Signing of the Provider Agreement for Year 10 (7/1/2015 – 6/30/2016) - \$241,395.59
- 5. Victims of Crime Act Grant for Victim Advocacy Services Program to the District Attorneys Council-\$98,159

H. Consider Acceptance of Grants/Contracts/Awards - \$90,723

- 1. CSBG 2nd Allocation from the Oklahoma Dept. of Commerce - \$54,723
- 2. CHDO Operating Grant Award from the Oklahoma Housing Finance Agency-\$36,000

- I.** Consideration, Discussion and Vote to approve 2015 Affirmative Action Plan
- J.** Finance/Audit/Loan Committee Report
- K.** Consideration, Discussion and Vote to Accept Little Dixie Community Action Agency, Inc.'s 403B Audit
- L.** Consideration, Discussion and Vote to Accept Updates to Little Dixie Community Action Agency Inc.'s Financial Services Manual
- M.** Consideration, Discussion and Vote to Accept Updates to Little Dixie Community Action Agency, Inc.'s Cost Policy Statement
- N.** Consideration, Discussion and Vote to Approve Little Dixie Community Action Agency, Inc.'s Whistleblower Policy
- O.** Review and Analysis of LDCAA's 2014 Information Survey (IS) Report
- P.** Training & Presentation over Little Dixie Rural Health Network of Oklahoma Program
- Q.** Head Start Policy Council Report
- R.** Recognition of March Employee of the Month-Pam Waugh
- S.** Recognition of Service Award Recipients: Five Years: Dan Albert Adams-Transit; Ten Years: Lois Poe – Housing; and Fifteen Years: Jutta Gee – Head Start
- T.** 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; Program Review Report of LDCAA by NeighborWorks® America Monitors
- 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.