

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, September 8, 2015
Little Dixie HomeOwnership Center - 500 East Rosewood - Hugo, Oklahoma
AGENDA

Invocation

- A. Opening of Board Meeting – Roll Call, Introduction of Guests
- B. Report from Nominating Committee
- C. Consideration, Discussion and Vote to Elect Little Dixie Board of Directors Officers for 2015-2016
- D. Finance/Audit/Loan Committee Report

Consent Docket - The following items of business indicated by brackets (E&F, G, and 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 August 11, 2015 Regular Meeting Minutes
- F. Consideration, Discussion and Vote to Approve July 2015 Financial Reports; Distribution of August 2015 Financials for October 2015 Consideration and Vote
- G. Consider Submission of Resolutions and/or Grant Applications - **\$2,561,828.20**
 - 1. AmeriCorps National Civilian Community Corps Service Project Application
 - 2. Early Head Start-Child Care Partnership Balance of Funds Application to the Administration for Children and Families - \$1,071,583
 - 3. Rural Child Poverty Nutrition Center Grant Application - \$100,000
 - 4. Rural IMPACT Demonstration letter of Interest to the American Academy of Pediatrics
 - 5. CACFP Grant Application to the State Dept. of Education - \$560,245.20
 - 6. Rural Capacity Building for Community Development and Affordable Housing to the U.S. Dept. of Housing and Urban Development (HUD) - \$825,000
 - 7. Home Depot Foundation grant award request for Drug Free Communities - \$5,000
- H. Consider Acceptance of Grants/Contracts/Awards - **\$241,033**
 - 1. NeighborWorks Expansion and Collaboration Opportunity Year 1 Award from NeighborWorks America to support Intermediary Program- \$50,000
 - 2. Slot Allocation Award from NeighborWorks America for travel and tuition costs to attend 2016 National Training Institutes (16 travel slots @ \$2,500 each) - \$40,000
 - 3. Supplemental Award from NeighborWorks America to Support Intermediary Program - \$50,000
 - 4. State Appropriated Funding Award from Oklahoma Department of Commerce - \$68,033
 - 5. Sarkeys award for Head Start/Early Head Start/Early Head Start-Child Care - \$30,000
 - 6. RSVP Augmentation Award from Corporation for National & Community Service-\$3,000

- I.** Consideration, Discussion and Vote to Approve Submission of Budget Revisions for EHS-CC Grant Application for Grant/Budget Period: February 1, 2015 through January 31, 2016
- J.** Consideration, Discussion and Vote to Approve Little Dixie CAA's 2014 Audit as Presented by Gary Saunders at the August 2015 Board of Directors Meeting
- K.** Consideration, Discussion and Vote to Approve Little Dixie Community Action Agency Inc.'s 2014 Tax Returns
- L.** Consideration, Discussion and Vote to Approve the 2014-2015 Program Information Report (PIR) for Head Start and Early Head Start
- M.** Update on Customer Satisfaction Survey Results
- N.** Head Start Policy Council Report
- O.** Recognition of Outstanding Performance by Program: T&MA (formerly SHARE) Program
- P.** Recognition of September Employee of the Month: Alyssa Pillars-T&MA Grant Specialist
- Q.** Recognition of Service Award Recipients:
 - Five Years: Christi HabrockHead Start - Teacher
 - Fifteen Years: Jeannie McMillin.....Transit – Program Director
Tina Wright.....Transit – Program Secretary
Johnny Moffitt.....Admin – Associate Director
- R.** Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS/EHS-CC Program Summary Report; USDA Meals and Snack Report; EHS/EHS-CC Enrollment/Attendance Report;
- S.** Consideration, Discussion and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to time of posting the Agenda. Okla. Stat. Title 25 § 311.)
- T.** Consideration, Discussion and Vote to Adjourn