

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, June 12, 2018
HomeOwnership Center - 500 East Rosewood - Hugo, Oklahoma

AGENDA

- A.** Call to Order and Invocation
- B.** Opening of Board Meeting – Roll Call, Introduction of Guests
- C.** Finance/Audit/Loan Committee Report

Consent Docket - The following items of business indicated by brackets (D & E, F and 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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 May 2018 Regular Meeting Minutes (*Organizational Standards – Category 5, Standard 5.5*)
- E.** Consideration, Discussion, and Vote to Approve April 2018 Financial Reports; Distribution of May 2018 Financials for July 2018 Consideration and Vote (*Organizational Standards – Category 8, Standard 8.7*)
- F.** Consider Submission of Resolutions/Grant Applications, Vote to Approve – **\$4,554,753**
 - 1. Section 5339 Funding Request to the Oklahoma Department of Transportation - **\$381,823**
 - 2. Learning Communities – Building Assets: Strengthening Community in Low Wealth Rural Areas Grant Application to NeighborWorks® America - **\$15,000**
 - 3. FY 2018 Community Services Block Grant Application (*Third Quarter Allocation*) to the Oklahoma Department of Commerce/Community Development Services - **\$46,280**
 - 4. Community Collaborations to Strengthen and Preserve Families Grant Application to the U.S. Dept. of Health and Human Services, Administration for Children and Families - **\$2,500,000**
 - 5. Phase I Replicating Programs (Tier 1) Effective in the Promotion of Healthy Adolescence and the Reduction of Teenage Pregnancy and Associated Risk Behaviors Grant Application to DHHS, Office of the Assistance Secretary for Health - **\$500,000**
 - 6. FY 2018 Supplement Application (*Program Improvement*) and Non-Federal Share Waiver Request to DHHS, Administration for Children and Families - **\$198,110** (*\$49,528 Waiver*)
 - 7. FY 2018 Supplement Application (*Cost-of-Living Adjustment - Head Start/Early Head Start*) to DHHS, Administration for Children and Families - **\$92,706**
 - 8. FY 2018 Supplement Application (*COLA - EHS-Child Care*) and Non-Federal Share Waiver Request to DHHS, Administration for Children and Families - **\$45,834** (*\$11,459 Waiver*)
 - 9. FY 2018 Enhancing Community Responses to the Opioid Crisis: Serving Our Youngest Crime Victims Grant Application to the U.S. Department of Justice, Office for Victims of Crime - **\$750,000**
 - 10. State Farm Neighborhood Assist® Grant Application to State Farm® - **\$25,000**
- G.** Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – **\$2,084,095.92**
 - 1. 2018 NeighborWorks Week Grant Award from NeighborWorks® America - **\$500**

2. FY 2018 CSBG Award (*Third Quarter Allocation*) from the Oklahoma Department of Commerce/Community Development Services - **\$46,280** (*Total Awarded: \$129,050*)
 3. 2018 Foundation Grant Award from the Sarkeys Foundation - **\$20,000**
 4. FY 2018 Head Start/Early Head Start Grant Award (*Balance of Funds*) from DHHS, Administration for Children and Families - **\$1,812,428**
 5. Oklahoma Early Childhood Program Grant Award (*Year 13: 7/1/2018 – 6/30/2019*) from CAP Tulsa - **\$168,976.92** (*\$72,418.68 Match*)
 6. PY' 18 Department of Energy Weatherization Assistance Program Award from the Oklahoma Department of Commerce/Community Development - **\$35,911**
- H. Consideration, Discussion, and Vote to Approve Signing of Proclamation Recognizing June as National Homeownership Month
 - I. Consideration, Discussion, and Vote to Approve LDCAA Amended By-Laws and Procedures for Democratic Selection of Low-Income Representatives Addendum (*Organizational Standards – Category 5, Standards 5.2, 5.3, 5.4*)
 - J. Consideration, Discussion, and Vote to Approve the 2018-2019 Mental Health Contract with Zen Gee Counseling and Psychological Services, LLC
 - K. Consideration, Discussion, and Vote to Approve Hiring of Kellogg & Sovereign[®] Consulting, LLC as the E-Rate Consultants for the 2019-2020 E-Rate Funding Year
 - L. Discussion Concerning Compliance with Children's Internet Protection Act (CIPA) Cyberbullying Awareness
 - M. Board Training/Programmatic Report: Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Training on HS/EHS/EHS-CC Eligibility (*Organizational Standards – Category 5, Standard 5.9*)
 - N. Head Start/Early Head Start/EHS-Child Care Policy Council Report (*Organizational Standards – Category 2, Standard 2.1; Category 5, Standard 5.9*)
 - O. Update on LDCAA 50th Anniversary and National Community Action Month Activities
 - P. Update on National NeighborWorks Week Project
 - Q. Recognition of June Employee of the Month:
Macy Self, Program Planner – LDCAA Administration
 - R. Recognition of Service Award Recipient:
Thirty Years: Anita Bruce, Driver – LDCAA Transit
 - S. Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS/EHS-CC Program Summary Report; USDA Meals and Snack Report; HS/EHS/EHS-CC Enrollment/Attendance Report; HS/EHS Program Funding Letter from Senator James Inhofe; Thank You for Supporting the Lt. Governor's Turkey Hunt; Notice of Inclusion as a Sub-Contractor in MANY's 2018 Mentoring Opportunities for Youth Initiative Grant Application

- T.** 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*)
- U.** Consideration, Discussion, and Vote to Adjourn