

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, April 8, 2014
Little Dixie HomeOwnership Center
500 East Rosewood - Hugo, Oklahoma

AGENDA

Invocation

- A. Opening of Board Meeting - Roll Call
- B. Recognition of Charlie Rowland as the LDCAA Board Member Representing the Pushmataha County Bar Association replacing Stephen Sniegiecki and Lyndsi White as the LDCAA Board Member Representing the Head Start Policy Council on the LDCAA Board replacing Vickey Rodgers.
- C. Presentation by Drug Free Communities Program Director Michele Frazier

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which any one of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 March, 2014 Minutes
- E. Consideration, Discussion and Vote to Approve Financial Reports and Distribution of March, 2014 financials for May, 2014 Consideration and Vote
- F. Consider Submission of Resolutions and/or Grant Applications - \$2,464,895.58
 - 1. Retired Senior Volunteer Program (RSVP) Application to the Wal-Mart State Giving Program - \$200,000
 - 2. Street Outreach Application to DHS/Administration for Children and Families - \$200,000
 - 3. Teenage Pregnancy Prevention Grant to DHHS- \$1,780,000
 - 4. Smart Start Application to International Paper Foundation - \$2,500
 - 5. NeighborWorks® Week Application to NeighborWorks® America - \$1,000
 - 6. Oklahoma Early Childhood Program Reapplication to Tulsa Community Action Program and Signing of the Provider Agreement for Year 9 (7-1-14 to 6-30-15) - \$241,395.58
 - 7. Prevention Formula Grant – Year 3 to the Oklahoma Office of Juvenile Affairs - \$40,000
 - 8. Resolution Declaring April as Fair Housing Month
- G. Consider Acceptance of Grants/Contracts/Awards - \$51,316.00
 - 1. CSBG 2nd Quarter Allocation from OK Department of Commerce - \$50,316
 - 2. Best Practice Award for Smart Start Tri-County from OK DHS- \$1,000
- H. Consideration, Discussion and Vote to Adopt Self Help Housing Resolution to Rural Development
- I. Consideration, Discussion and Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2014 - 2015.
- J. Consideration, Discussion and Vote to approve Submission of Transportation Waiver for Head Start
- K. Discussion Concerning Board Self-Assessment Results

- L. Consideration, Discussion and Vote to approve the Agency Davis Bacon Policy
- M. Consideration, Discussion, and Vote to accept the 403B Retirement Plan Audit Report
- N. Head Start Policy Council Report
- O. Finance/Audit/Loan Committee Report
- P. Board Composition Committee Report
- Q. Board Training Committee Report
- R. Consideration, Discussion, and Vote to adopt a policy to assign a board mentor to assist new Board Members
- S. Other Reports Announcements/Correspondence: HS/EHS Enrollment/ Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report
- T. Board Training
- 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