

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, August 11, 2009
Little Dixie HomeOwnership Center

AGENDA

1. Opening of Board Meeting – Roll Call

Consent Docket – The following items of business indicated by brackets (3 & 4 and 5 & 6) may be voted upon by a single vote of the Board without discussion, unless and except for any item which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.

2. Election of Board Officers

3. Discussion and Vote to Approve July 2009 Minutes

4. Discussion and Vote to Approve June 2009 Financial Reports

5. Consider Submission of Resolutions and/or Grant Applications- \$5,655,485

- a. National CASA Association Rural Mini-Grant – \$2,000
- b. National CASA Association Capacity Building Grant - \$20,000
- c. 2010 Healthy Vision Community Awards Application to National Eye Institute - \$10,000
- d. ARRA Pathways out of Poverty Application to Dept. of Labor - \$2,000,000
- e. Head Start/Early Head Start Refunding Application to ACF - \$3,242,010
- f. Public Transit Revolving Fund Application - \$381,475

6. Consider Acceptance of Grants/Contracts/Awards - \$1,449,941.29

- a. DHS/Oklahoma CASA Association Grant for CASA - \$7,958.33
- b. Oklahoma CASA Association State Appropriation for CASA - \$19,715.79
- c. USDA Community Facilities Grant and corresponding USDA Grant Resolution: Battiest - \$50,000
- d. Homeowner Rehab Grants from OK Housing Finance Agency (4 @ \$260,000 each) - \$1,040,000
- e. RX for Oklahoma Formula Allocation FY 09-10 - \$17,434.99
- f. SAF/CAA/Head Start Contract from Oklahoma Department of Commerce - \$93,130
- g. SAF/CAA Contract from Oklahoma Department of Commerce - \$20,243.18
- h. AmeriCorps Continuation from Corp. for Natl. & Community Service - \$201,459

7. Discussion and Vote to Approve Budget Modification for Head Start COLA Application.

8. Discussion and Vote to Approve LDCAA Procurement Policy 2009

9. Discussion and Vote on Change To LDCAA Policy No. 020 Regarding Change of Employment Within Agency Departments.

10. Discussion on CSBG Community Project Funds

11. Asset Management Committee Report

12. Update on Kiamichi Development Company Activities

13. Head Start Policy Council Report

14. Other Reports/Announcements/Correspondence – Apex Awards; REI Partner Salute; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

15. Presentation of Service Awards

16. 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).

17. Adjournment