

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, July 14, 2009
Little Dixie HomeOwnership Center

AGENDA

1. Opening of Board Meeting – Roll Call

Consent Docket – The following items of business indicated by brackets (2 & 3 and 4 & 5) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Discussion and Vote to Approve June 2009 Minutes

3. Discussion and Vote to Approve May 2009 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$1,017,153

- a. HUD Housing Counseling Application to NeighborWorks America - \$10,000
- b. VITA to U.S. Department of Treasury - \$35,000
- c. VOCA Recovery Act Application to OK District Attorneys Council - \$62,309
- d. PRIME Technical Assistance Application to SBA – \$175,000
- e. PRIME Capacity Building Application to SBA - \$250,000
- f. Green Capacity Building Youthbuild to Department of Labor- \$100,000
- g. International Paper Foundation - \$20,000
- h. Program Improvement and T&TA Funds for Head Start to ACF - \$273,530
- i. Program Improvement and T&TA Funds for Early Head Start to ACF - \$91,314

5. Consider Acceptance of Grants/Contracts/Awards - \$3,198,626.11

- a. 2009 Recreational Trails Program Grant from OK Tourism & Recreation Dept. - \$160,000
- b. NeighborWorks America Technical Assistance Award - \$20,000
- c. YouthBuild Grant from Department of Labor- \$435,298
- d. Homeless Assistance Program - \$3,148
- e. 2010 Partner Support Grant from U.S. Census Bureau - \$2,297.30
- f. JOBS Grant from Federal Home Loan Bank of Topeka - \$25,000
- g. VOCA Funding from Oklahoma District Attorney's Council - \$32,675
- h. Smart Start Renewal from Oklahoma Partnership for School Readiness - \$60,200
- i. ARRA Emergency Food and Shelter Program - \$1,970
- j. USDA Community Facilities Grants and corresponding USDA Grant Resolutions: Horace Mann - \$28,289; Hugo IV - \$10,054; Hugo I & II - \$18,205; Hugo EHS - \$3,199; Soper - \$27,735; Ft. Towson - \$50,000; Boswell - \$25,902
- k. Head Start/Early Head Start ARRA COLA & Quality Improvement Funds - \$262,190
- l. Head Start/Early Head Start (regular) COLA Funds - \$94,515
- m. State Pilot Program Grant - \$470,361.83
- n. Transit Funds through the American Recovery and Reinvestment Act from ODOT - \$1,467,587

6. Update on PRIME Program

7. Discussion on CSBG Community Project Funds

8. Update on Kiamichi Development Company Activities

9. Head Start Policy Council Report

10. Chairman to Appoint Nominating Committee for Annual Board Officer Election in August

11. Other Reports/Announcements/Correspondence - HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

12. Presentation of Employee of the Month Award and Service Awards

13. 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).

14. Adjournment