

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, March 9, 2010
Little Dixie HomeOwnership Center

AGENDA

Invocation

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Consideration, Discussion and Vote to Approve February 2010 Minutes

3. Consideration, Discussion and Vote to Approve January 2010 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications – \$508,427

- a. Second Chance Act Mentoring Application to U.S. Dept. of Justice - \$300,000
- b. NeighborWorks Weeks Application to NeighborWorks America - \$4,170
- c. Dollar General Literacy Foundation - \$20,000
- d. HOME Application for Developer Subsidy for Bryan, Atoka, Carter, Marshall, and Love Counties to Oklahoma Housing Finance Agency - \$110,000
- e. JOBS grant to Federal Home Loan Bank of Topeka - \$25,000
- f. SBA Technical Assistance Grant - \$49,257
- g. Resolution for Schools and Libraries Universal Services (E-Rate) for 2010-11.

5. Consider Acceptance of Grants/Contracts/Awards - \$155,257

- a. SBA Technical Assistance Grant - \$49,257
 - b. Hugo Lake Mowing Contract with Corps of Engineers - \$106,000
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6. Update on Strategic Planning

7. Update on SHARE

8. Update on Kiamichi Development Company Activities

9. Consideration, Discussion and Vote to Approve a Capital Investment from LDCAA to KDC for \$40,000 toward the costs of the upgrade of the Little Dixie Home Health computer systems.

10. Consideration, Discussion and Vote to Approve Title 6 Policy for Transit

11. Consideration, Discussion and Vote to Approve ARRA Reporting Procedures

12. Consideration, Discussion and Vote to Approve/Disapprove Asset Management Committee Recommendation

13. Head Start Policy Council Report

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

15. Other Reports/Announcements/Correspondence – 5K Run; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

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. Consideration, Discussion and Vote to Adjourn