

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:30 a.m. Tuesday, May 15, 2007

Wildlife Heritage Center in Antlers

T E N T A T I V E A G E N D A

1. Opening of Board Meeting

2. Explanation of Roll Call Vote

Consent Docket – The following items of business indicated by brackets (3 & 4, then 7 & 8) 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which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:

3. Approval of April Minutes

4. Consideration of Financial Reports

5. Executive Session to Discuss Employment Matters Concerning the Executive Director

6. Possible Action Concerning Executive Session

7. Consider Submission of Resolutions and/or Grant Applications –

- A. Rural Housing & Economic Development Application to HUD - \$300,000
- B. Early Reading First Full Application to U.S. Department of Education - \$3,800,000
- C. OK CASA Association State Appropriated Funds for Little Dixie CASA - \$18,069.78
- D. OK CASA DHS Funds - \$8,224.01
- E. AT&T Exceleator Grant - \$50,000
- F. Mentoring Program Application to U.S. Department of Education - \$150,000
- G. CSBG TA & Training/Earned Income Tax Credit Application to OCS - \$50,000
- H. Head Start/Early Head Start Cost of Living Increase Application to ACF - \$45,646
- I. State Department of Education Early Childhood Pilot Project - \$564,627.45
- J. Inasmuch Foundation for Early Head Start Pilot Program Match
- K. Express Services Incorporated for Early Head Start Pilot Program Match

8. Consider Acceptance of Grants/Contracts/Awards –

- A. Third Quarter CSBG Allocation - \$25,763
- B. Smart Start Grant from OK Partnership for School Readiness - \$70,000
- C. Rural LISC Grant - \$10,000
- D. OK Energy Resources Board (OERB) Weatherization Grant - \$19,144
- E. Weatherization Assistance Program Funds from ODOC - \$78,475

9. Presentation of Employee of the Month Award & 5 Year Awards

10. PowerPoint Presentation of Head Start One Time Fund Playground Improvements

11. Consider Approval of Head Start/Early Head Start Self-Assessment Results

12. NeighborWorks® Production Report

13. Consider Extending Credit, Loans, Direct Lending or Guarantee of Same to KDC

14. Consider Adoption of Code of Conduct for the Agency

15. Consider Approval of Management Agreement between Little Dixie and McCurtain Interlocal

16. Consider Approval of Real Estate Transaction between Little Dixie and McCurtain Interlocal

17. Consider Approval of Grant Up to \$200,000 to McCurtain Interlocal

18. Head Start Policy Council Report

19. Other Reports/Announcements/Correspondence (Discuss Next Meeting Location, Auction Report, etc.)

20. Adjournment