

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:30 a.m. Tuesday, June 10, 2008
Little Dixie HomeOwnership Center

Agenda

1. Opening of Board Meeting – Roll Call

Consent Docket – The following items of business indicated by brackets (2 & 3, then 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Approval of May 2008 Minutes

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$146,290

- a. HUD Housing Counseling Application to NeighborWorks America - \$15,000
- b. Home Depot 2008 Impact Grant - \$3,000
- c. Plum Creek Foundation Application for Mentoring - \$5,000
- d. Chesapeake Energy Application for Mentoring- \$5,000
- e. Application to Channing Bete Company for Head Start - \$500
- f. Application to Frog Street for Head Start - \$1,000
- g. Head Start/Early Head Start State Appropriated Funds Application to ODOC - \$102,060
- h. One-Time T&TA Funds Application for Head Start to Administration for Children and Families - \$9,730
- i. Kerr Foundation Grant Application for CASA - \$5,000

5. Consider Acceptance of Grants/Contracts/Awards - \$202,758

- a. Dollar General Literacy Foundation - \$12,000
- b. Homeless Assistance Program (HAP) Allocation from ODOC - \$3,351
- c. Emergency Food and Shelter Program - \$3,985
- d. National CASA Grant - \$23,500
- e. CHDO Operating Grant from Oklahoma Housing Finance Agency - \$50,000
- f. Delinquency Prevention Funding for Mentoring from Office of Juvenile Affairs - \$40,000
- g. T&MA Contract 06/01/2008 to 06/30/2008 - \$69,922

6. Consideration and Vote to Approve Little Dixie Head Start E-Rate Record Retention Policy

7. Consideration and Vote to Approve Head Start's E-Rate Procurement Policy (separate from Little Dixie's existing Procurement Policy)

8. Consideration and Vote to approve Dawn McDaniel and Lynette O'Dell as E-rate Purchasing Agents for the Head Start E-rate Contracts for the 2008-2009 school year

- 9. Head Start Presentation of 2007-2008 Child Outcomes Data**
- 10. Consideration and Vote to Approve the 2007-2008 Head Start/ Early Head Start Self-Assessment Report**
- 11. Asset Management Committee Report**
- 12. Consideration and Action for Change of Registered Agent for LDCAA**
- 13. Discussion/Vote to Approve Agency Bylaw Changes**
- 14. Head Start Policy Council Report**
- 15. Other Reports/Announcements/Correspondence**
- 16. Presentation of Employee of the Month Awards**
- 17. Recognition of RSVP State Award Winners**
- 18. Adjournment**