

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, October 14, 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Consideration and Vote to Approve September 2008 Minutes

3. Consideration and Vote to Approve Financial Reports

4. Consider/Vote to Approve Submission of Resolutions and/or Grant Applications - \$751,234.25

- a. National CASA Association Rural Mini-Grant - \$2,000
- b. Rural Health Care Services Outreach Grant Program to HRSA - \$375,000
- c. Allstate Foundation - \$12,217.25
- d. HAC Green Fund Capacity Building Grant - \$15,000
- e. Solid Waste Management Application to USDA Rural Development - \$20,000
- f. Child and Adult Care Food Program Refunding Application - \$261,120
- g. RSVP Continuation Grant to Corporation for National and Community Service - \$65,897

5. Consideration and Vote to Accept Grants/Contracts/Awards - \$1,214,343

- a. FY'09 LIHEAP Allocation from Oklahoma Department of Commerce - \$32,654
- b. Communities Empowering Youth Continuation Grant from Office of Community Services - \$225,000
- c. Plum Creek Foundation - \$3,000
- d. Kerr Foundation - \$5,000
- e. Frog Street Award - \$250
- f. Year 2 Funding for NeighborWorks Expansion Grant - \$50,000
- g. Transit 5311 Contract Award for 2009 Program Year from ODOT - \$898,439

6. Asset Management Committee Report

7. Executive Director Transition Committee Report

8. KDC Update

9. Consideration and Vote to Approve Agency 2007 Audit Report

10. Consideration/Vote to Approve 2008-2009 Head Start/Early Head Start Self Assessment Report

11. Consideration and Vote to Approve Revision to Policy Council Operating Procedures

12. Head Start/Early Head Start Internal Dispute/Conflict Resolution & Impasse Policy Training

13. Discussion and Consideration of Possible Action and/or Vote on Consolidation of KDC Loans

14. Head Start Policy Council Report

15. Presentation of Employee of the Month Award

16. Other Reports/Announcements/Correspondence

Summary of annual report for Retirement Plan; Choctaw Nation donations to RSVP and Mentoring; Newspaper article about Johnny Pennell's good work at Raymond Gary, OHFA Monitoring Report

17. Old Business

18. New Business

19. Adjournment