

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, June 8th, 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 May 2010 Minutes

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

4. Consider Submission of Resolutions and/or Grant Applications - \$1,490,670

- a. Housing Preservation Grant to USDA RD - \$30,000
- b. State Appropriated Funds Application – Approximately \$14,000
- c. Refresh Everything Application to PepsiCo - \$50,000
- d. NeighborWorks Community Building & Organizing Application - \$10,000
- e. Expansion Grant to NeighborWorks America - \$100,000
- f. Rural Business Opportunity Grant to USDA RD - \$50,000
- g. FY-2008 Section 5309 Application to Oklahoma Dept. of Transportation - \$40,670
- h. Discretionary Bus/Bus Facilities Program Initiative - \$196,000
- i. Transit Bid Renewal Application for TANF Services in Choctaw and McCurtain counties
- j. Head Start Center of Excellence Application (\$200,000 per year for 5 years) - \$1,000,000

5. Consider Acceptance of Grants/Contracts/Awards - \$1,103,567

- a. National CASA Association Sustainability Rural Grant - \$20,000
- b. 2010 Victims of Crime Act (VOCA) Grant - \$34,175
- c. Adult Literacy Grant from Dollar General Literacy Foundation - \$15,000
- d. Community Services Block Grant 4th Allocation for FY' 10 - \$61,093
- e. Community Facility Grant from USDA RD for Idabel Head Start - \$40,310
- f. Community Facility Grant from USDA RD for Oak Hill Head Start - \$4,003
- g. Pushmataha County EFSP - \$6,572
- h. Choctaw County EFSP - \$7,551
- i. Transit 5311 2010-2011 Award from ODOT - \$914,863

6. Information about Upcoming Vehicle Sale

7. Consideration, Discussion and Vote to Approve Signing of State Pilot Program Provider Agreement

8. Consideration, Discussion and Vote to Approve E-Rate Items including: (1) E-Rate Record Retention Policy; (2) E-Rate Procurement Policy (Separate from LDCAA Procurement Policy); (3) Authorization for E-Rate; and (4) Discuss compliance with Children's Internet Protection Act (CIPA) – Cyberbullying Awareness.

9. Discussion Concerning NeighborWorks Week Activities in Idabel

10. Discussion Concerning Strategic Plan

11. Update on Kiamichi Development Company Activities

12. Head Start Policy Council Report

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

14. Other Reports/Announcements/Correspondence – Antlers American Article; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

15. Consideration, 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).

16. Consideration, Discussion and Vote to Adjourn