

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, May 11th, 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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 April 2010 Minutes

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

4. Consider Submission of Resolutions and/or Grant Applications - \$1,075,915.10

- a. Delinquency Prevention Application to Office of Juvenile Affairs - \$50,000
- b. Dollar General Foundation - \$3,000
- c. Public Awareness & Outreach for Victims in Underserved Communities to OVC - \$100,000
- d. Teenage Pregnancy Prevention Application to Office of Adolescent Health - \$700,000
- e. HUD Housing Counseling Application to NeighborWorks America - \$12,000
- f. NeighborWorks America Request for 12 Training Slots - \$31,200
- g. Oklahoma CASA Association State Appropriation Application - \$15,167.34.
- h. DHS/Oklahoma CASA Association Collaborative Grant Application - \$7,487.73
- i. Head Start Play Space Grant Application - \$5,000
- j. USDA Community Facilities Application - \$50,000
- k. Head Start State Appropriated Funds Application to ODOC - \$102,060

5. Consider Acceptance of Grants/Contracts/Awards - \$2,441,372.30

- a. T&MA Contract (SHARE) Grant from USDA Rural Development - \$2,082,964
- b. Rural Health Network Development Continuation Grant from HRSA - \$180,000
- c. FY'10 Weatherization Assistance Program Funds from ODOC - \$61,862
- d. CASA DHS Grant Budget Modification - \$248.26
- e. Community Facilities Grant for Broken Bow I Head Start - \$6,995
- f. Community Facilities Grant for Broken Bow III Head Start - \$6,995
- g. Community Facilities Grant for Valliant I & II Head Start - \$35,447
- h. Community Facilities Grant for Haworth Head Start - \$50,000
- i. Head Start Carry Over Funds from HHS - \$14,999
- j. One-Time Emergency Supplement for Repairs at Horace Mann Center from HHS - \$1,862

6. Consideration, Discussion and Vote to Submit Head Start Transportation Waiver Request to the Administration for Children and Families for 2010-2011 School Year.

**7. 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.
(Continued from March Meeting)**

8. Update on Kiamichi Development Company Activities

9. Head Start Policy Council Report

10. Presentation of Employee of the Month Award

11. Other Reports/Announcements/Correspondence – Community Action Month Activities; 5K Run Results; Smart Start Oklahoma Annual Monitoring Site Visit Report; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report

12. Board Input on Strategic Plan

13. 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).

14. Consideration, Discussion and Vote to Adjourn