

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

A G E N D A

- 1. Opening of Board Meeting**
- 2. Approval of March Minutes**
- 3. Consider Submission of Resolutions and/or Grant Applications –**
 - A. Mentoring Children of Prisoners Continuation Grant to HHS - \$100,000
 - B. HUD Housing Counseling Program Through Neighborworks® America - \$12,000
 - C. Compassion Capital Fund Demonstration Grant to ACF – \$300,000
 - D. Compassion Capital Fund Targeted Capacity Building Grant to ACF - \$50,000
 - E. JOBS Application to Federal Home Loan Bank of Topeka - \$25,000
- 4. Consider Acceptance of Grants/Contracts/Awards –**
 - A. FY2007 Microloan Program from U.S. Small Business Administration - \$28,605
 - B. Pathways to Collaboration Contract from New York Academy of Medicine - \$68,000
- 5. Community Action Video**
- 6. Presentation of Employee of the Month Award**
- 7. Presentation of 5 Year Service Awards**
- 8. Update on Kiamichi Development Activities**
- 9. Consider Approval of 2007 Affirmative Action Plan**
- 10. Multifamily Asset Management Committee Report**
- 11. Consider Approval of New Drug and Alcohol Policy for Transit**
- 12. Consider Approval of Policy for Disposal of Surplus Property**
- 13. Head Start Policy Council Report**
- 14. Other Reports/Announcements/Correspondence**
- 15. Consideration of Financial Reports**
- 16. Adjournment**