

**Little Dixie Community Action Agency, Inc.**  
Board of Directors and/or Executive Committee Meeting  
**7 p.m. Tuesday, March 14,2006**  
Little Dixie HomeOwnership Center

**AGENDA**

- 1. Opening of Board Meeting**
- 2. Approval of February Minutes**
- 3. Consider Submission of Resolutions and/or Grant Applications -Total: \$1,596,914.00**
  - A. Job Opportunities for Low-Income Individuals application to HHS/Office of Community Services - \$500,000
  - B. Neighborhood Reinvestment Round 2 to Neighborhood Reinvestment Corporation -\$400,000
  - C. Capacity Building Grant to Rural LISC -\$10,000
  - D. HUD Housing Counseling program through Neighborworks@ America -\$20,000
  - E. Youth Mentoring Program to Oklahoma Department of Human Services -\$40,000
  - F. Affordable Housing Program application to Federal Home Loan Bank of Topeka -\$75,000
  - G. FY 07 Transit 5311 Funding Application/Resolution to Okla. Dept. of Transportation -\$551,914
  - H. Resolution authorizing Executive Director to execute legal matters/documents on behalf of the agency as "President" or as "Executive Director".
  - I. Resolution declaring April as Fair Housing Month.
- 4. Consider Acceptance of Grants/Contracts/Awards -Total: \$105,218.50**
  - A. Community Service Block Grant- 2<sup>d</sup> Quarter allocation -\$82,040
  - B. Clayton Lake Accessible Fishing Dock grant from Okla. Dept. of Wildlife Conservation - \$23,178.50
- 5. Consider Acceptance of Revised Procurement Policy With Changes Recommended by SAAMS Team.**
- 6. Consideration and Approval to Amend Number of EHS Children Served Within Each Program Option.**
- 7. Report on NeighborWorks Organizational Rating System.**
- 8. Consider Acceptance of Supplement to Operating Agreement with KDC.**
- 9. Update on Kiamichi Development Activities**
- 10. Head Start Policy Council Report and/or Profile**
- 11. Other Reports/ Announcements/Correspondence**
- 12. Consideration of Financial Reports**
- 13. Adjournment**