

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, April 8, 2008**  
*Little Dixie HomeOwnership Center*

**A G E N D A**

**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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**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. Approval of March 2008 Minutes**

**3. Consideration of Financial Reports**

**4. Consider Submission of Resolutions and/or Grant Applications – \$847,327.50**

- a. Weyerhaeuser Family Foundation - \$23,000
- b. Oklahoma CASA DHS Application - \$8,164.58
- c. Oklahoma CASA Association State Appropriate Funds - \$21,405.12
- d. JOBS Application to Federal Home Loan Bank of Topeka - \$25,000
- e. Dreyer's Foundation Application - \$3,000
- f. Job Access Reverse Commute (JARC) Grant - \$100,000
- g. New Freedom Transit Application - \$80,000
- h. State Pilot Early Childhood Program Reapplication - \$586,757.80

**5. Consider Acceptance of Grants/Contracts/Awards – \$88,780.80**

- a. OK Energy Resources Board (OERB) Weatherization Grant - \$9,572
- b. Kiamichi Park Mowing Contract with Corps of Engineers - \$79,208.80

**6. Consider Approval of Head Start/Early Head Start Policy Council Operating Procedures**

**7. Information on Mentoring Program Incentive**

**8. Presentation of Employee of the Month Award as well as Five Year Service Awards**

**9. Equal Opportunity Statement and Appointment of Agency Equal Opportunity Officer**

**10. Update on State Audit**

**11. Consider Approval of Little Dixie Assuming Ownership of Happy Days from KDC**

**12. Head Start Policy Council Report**

**13. Other Reports/Announcements/Correspondence**

**14. Adjournment**

**Little Dixie Head Start will conduct a Self-Assessment Interview of the Board immediately following the Board Meeting. Please stay for this assessment since it is a Head Start requirement.**