

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

Agenda

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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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

3. Consideration of Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$1,378,122

- a. Healthy Homes Demonstration Program Application to HUD - \$875,000
- b. Communities Empowering Youth Continuation Application to ACF - \$225,000
- c. PRIME Continuation Application to Small Business Administration - \$93,842
- d. ADA Foundation: Samuel Harris Fund for Children's Dental Health - \$5,000
- e. One-Time Discretionary Funds Application to FTA - \$179,280
- f. Resolution Authorizing Brenda Needham to Make Applications on Behalf of the Agency

5. Consider Acceptance of Grants/Contracts/Awards - \$483,479.20

- a. State Appropriated Funds for CAAs from ODOC - \$20,243.18
- b. RX for Oklahoma Formula Allocation for FY 09 - \$17,024.02
- c. Smart Start Tri-County Funding from OK Partnership for School Readiness - \$60,200
- d. Delinquency Prevention Program Funding for CASA from OJA - \$46,444
- e. Passport to the Future Mentoring Program Continuation Grant from HHS - \$100,000
- f. Department of Energy (DOE) Weatherization Assistance Program for FY 2008 from ODOC - \$102,010
- g. PRIME Continuation Funding from Small Business Administration - \$93,842
- h. OK DHS Aging Services Division Funds for RSVP - \$43,716

6. Consideration/Vote to Approve Head Start Self-Assessment 2007-2008 Program Improvement Plan

7. Consideration/Vote to Use Kellogg and Sovereign Consultants for E-Rate Application for 2009-2010

8. Consideration/Vote to Approve the 2008-2009 Head Start/Early Head Start Community Assessment

9. Consideration/Vote to Approve the 2008/2009 Head Start/Early Head Start Strategic Plan

10. Discussion of Head Start Fiscal Review on July 15, 2008 – July 17, 2008

11. Board Training on Head Start Fiscal Policy

12. Board Training on CAPilot (ROMA)

13. Consideration/Vote to Approve Agency Affirmative Action Plan

14. Consideration/Vote to Approve Additional Credit to KDC

15. Chairman to Appoint Nominating Committee

16. Head Start Policy Council Report

17. Other Reports/Announcements/Correspondence

18. Presentation of Employee of the Month Award

19. Adjournment