

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, May 13, 2008**  
*Little Dixie HomeOwnership Center*

**A G E N D A**

- 1. Opening of LDCAA Board Meeting – Roll Call.**
- 2. Announce: Executive Session shall be convened pursuant to Okla. Stat. tit 25 § 307 (B)(1).**
- 3. Item of business and purpose of executive session of the LDCAA Board Meeting is as follows: Discuss the employment, hiring, appointment, promotion, demotion, leave, disciplining or resignation of the LDCAA Executive Director, Randall Erwin.**
- 4. Discuss and entertain Motion To Convene Executive Session.**
- 5. Roll call vote to convene LDCAA Executive Session.**
- 6. Adjourn from Executive Session and reconvene regular session.**
- 7. Discuss and entertain Motion on matters discussed in Executive Session concerning Randall Erwin, LDCAA Executive Director, employment matter and Roll call vote.**
- 8. Discuss and entertain Motion ratifying the decision of the LDCAA Executive Committee’s decisions on May 6, 2008 concerning Randall Erwin, LDCAA Executive Director, employment matters, and the position of LDCAA Executive Director, and Roll call vote.**

**Consent Docket – The following items of business indicated by brackets ( 9 & 10, then 11 & 12) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.**

**9. Approval of April Minutes**

**10. Consideration of Financial Reports**

**11. Consider Submission of Resolutions and/or Grant Applications – \$5,737,024**

- a. Mentoring Children of Prisoners Continuation Grant from HHS - \$100,000
- b. Rural Housing and Economic Development Application to HUD - \$300,000
- c. Green New Construction & Substantial Rehab Application to NeighborWorks - \$45,000
- d. Green Owner Occupied Rehab Home Repair Application to NeighborWorks - \$25,000
- e. Job Opportunities for Low-Income Individuals Application to OCS - \$450,000
- f. Healthy Indoor Environments Application to EPA - \$10,000
- g. State Appropriated Funds Application to ODOC - \$20,243
- h. Head Start Innovation Application to ACYF - \$300,000
- i. Staples Foundation Application - \$15,000
- j. Early Reading First Full Application to U.S. Department of Education - \$3,800,000
- k. Head Start Healthy Marriage Initiative Continuation Application to ACF - \$299,186
- l. T&MA Request to USDA - \$372,595

**12. Consider Acceptance of Grants/Contracts/Awards – \$1,410,965.44**

- a. Rural LISC Capacity Building Grant - \$9,500
- b. USDA Community Facility Grants: Antlers EHS - \$50,000; Antlers I & II - \$50,000; Clayton Head Start - \$50,000
- c. Rural Health Network Development Grant from HRSA - \$540,000
- d. Small Business Administration Technical Assistance Grant - \$22,050
- e. FY'08 Weatherization Assistance Program Funds from ODOC - \$98,488
- f. Self-Help Housing Grant from USDA Rural Development - \$531,244
- g. Acceptance of carry forward money from ACF for flood assistance - \$3,691
- h. Increase in RX for Oklahoma Funding - \$1,399.44
- i. Fourth Allocation of CSBG Funding from ODOC - \$54,593

**13. Vote on Submission of Transportation Waiver Request to ACF for Head Start School Year 08-09**

**14. Information on Liability of Nonprofit Corporation Board Members**

**15. Consideration and/or Approval of Kiamichi Development Company Operating Agreement**

**16. Discussion/Vote to Approve Agency Bylaw Changes**

**17. Head Start Policy Council Report**

**18. Other Reports/Announcements/Correspondence**

**19. Unfinished Business**

**20. New Business (Any Matter Which Could Not Have Been Responsibly Foreseen Prior to the Time of Agenda Posting).**

**21. Adjournment**