

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting
10:00 a.m. Tuesday, January 13, 2009
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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Discussion and Vote to Approve December 2008 Minutes

3. Discussion and Vote to Approve November 2008 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications – \$836,004.34 +

- a. Home Owner Occupied Pre-Applications to OHFA - \$375,000
- b. One-Time Funds Request to ACF for CLASS Training Reimbursement - \$1,004.34
- c. Polaris Ranger Donation Program Application for Darwin VFD
- d. General Mills Champions for Healthy Kids Application - \$10,000
- e. Sarkeys Foundation Application - \$100,000
- f. Rural Domestic Violence Program to Dept. of Justice - \$350,000
- g. T.A. Request to NeighborWorks for Executive Director Recruitment

5. Consider Acceptance of Grants/Contracts/Awards – \$78,022

- a. Zarrow Foundation for CASA - \$10,000
- b. RSVP Continuation from Corporation for National and Community Service - \$65,897
- c. Oklahoma Asset Development Project Funds from OK Association of CAAs - \$2,125

6. Review of CIPA Policy Changes for E-Rate

7. Review of Antlers EHS and Hugo EHS NAEYC Accreditation Requirements and Progress

8. Head Start Child Outcomes Report

9. Executive Director Transition Committee Report

10. Discussion and Vote on Extending Interim Executive Director's Contract

11. Discussion and Vote on Search Committee for Executive Director

12. Update on Kiamichi Development Company Activities

13. Head Start Policy Council Report

14. Presentation of Employee of the Month Award and Service Awards

15. Other Reports/Announcements/Correspondence

Open House for Idabel Office, February 6th from 1:00 to 3:00 p.m., Mentoring handouts

16. Old Business

17. New Business

18. Adjournment