

**Little Dixie Community Action Agency, Inc.**  
**Board of Directors and/or Executive Committee Meeting**  
**10:00 a.m. Tuesday, March 10, 2009**  
*Little Dixie HomeOwnership Center*

**AGENDA**

- 1. Opening of Board Meeting – Roll Call**
- 2. Discussion and Vote to Approve February 2009 Minutes**
- 3. Search Committee Report on Candidates for Consideration for the Position of Little Dixie Community Action Agency Executive Director.**
- 4. Discussion and Vote to Adjourn Into an Executive Session in Order to Interview Candidates Announced in the Search Committee Report, item number three above, for the Position of Little Dixie Community Action Agency Executive Director and Discuss the Hiring of an Executive Director for Little Dixie Community Action Agency. Okla. Stat. Title 25 § 307 (B) (1).**
- 5. Discussion and Vote to Adjourn Out of the Executive Session and the Regular Meeting Be Reconvened.**
- 6. Discussion and Vote to Select and Hire an Executive Director for Little Dixie Community Action Agency.**
- 7. Discussion and Vote to Approve January 2009 Financial Reports**
- 8. Consideration, Discussion and Vote on Purchase of Property in Durant.**

Consent Docket – The following items of business indicated by brackets (9 & 10) 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Consider Submission of Resolutions and/or Grant Applications - \$4,979,322.20**

- a. District Attorney's Council (VOCA) Application for CASA - \$34,742
- b. Delinquency Prevention Program Application to OJA for CASA - \$37,155.20
- c. Delinquency Prevention Program Application to OJA for Mentoring - \$30,000
- d. Shade Structure Grant Application to Snider & Associates - \$8,000
- e. HOME Application for Developer Subsidy for Choctaw, McCurtain, and Pushmataha Counties to the Oklahoma Housing Finance Agency - \$80,000
- f. HOME Application for Developer Subsidy for Bryan, Atoka, Carter, Marshall, and Love Counties to the Oklahoma Housing Finance Agency - \$110,000
- g. NeighborWorks Expansion Grant - \$100,000
- h. Real Estate Pre-Development Grant to NeighborWorks - \$50,000
- i. Real Estate Development Grant to NeighborWorks - \$120,000
- j. Real Estate Post-Development Grant to NeighborWorks - \$50,000

- k. NeighborWorks Community Stabilization - \$100,000
- l. Capital Lending Grant to NeighborWorks - \$400,000
- m. Transit Application through the American Recovery and Reinvestment Act - \$1,859,425
- n. Resolution Authorizing Executive Director to Execute Legal Matters/Documents on Behalf of the Agency.
- o. Self-Help Technical & Management Assistance (SHARE) to USDA Rural Development - \$2,000,000

**10. Consider Acceptance of Grants/Contracts/Awards - \$28,301.34**

- a. NeighborWorks Green Multifamily Property Energy Action Plan Grant - \$7,500
- b. One-Time Funds from ACF for CLASS Training Reimbursement - \$1,004.34
- c. Passport to the Future Mentoring Carry-Forward Funds from HHS - \$19,797

**11. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2009-10. This resolution authorizes filing of the Form 471 applications for funding year 2009-10 and the payment of the applicant's share upon approval of funding and receipt of services.**

**12. Official Head Start Federal Review Report**

**13. Consideration, Discussion and Vote on Renewal of the Operating Agreement Between Kiamichi Development Company and LDCAA.**

**14. Update on Kiamichi Development Company Activities**

**15. Head Start Policy Council Report**

**16. Presentation of Employee of the Month Award and Service Awards**

**17. Other Reports/Announcements/Correspondence** - HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Information Summary; Letter about NeighborWorks standing, Congratulations letter from Sen. Inhofe

**18. Discussion and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda. Okla. Stat. Title 25 § 311).**

**19. Adjournment**