

Little Dixie Community Action Agency, Inc.
Board of Directors and/or Executive Committee Meeting

10:00 a.m. Tuesday, July 13, 2010
Museum of the Red River
812 S.E. Lincoln Road, Idabel, Oklahoma

AGENDA

Invocation

1. Opening of Board Meeting – Roll Call

Consent Docket – The following items of business indicated by brackets (2 & 3 and 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which anyone of the Board desires to have discussion about at the meeting, in which cases, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket.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. Consideration, Discussion and Vote to Approve June 2010 Minutes

3. Consideration, Discussion and Vote to Approve May 2010 Financial Reports

4. Consider Submission of Resolutions and/or Grant Applications - \$4,352,198

- a. ARRA Early Learning Mentor Coaches application to ACF Office of Head Start - \$225,000
- b. Sarkeys Application for CASA - \$50,000
- c. Rural Microentrepreneur Assistance Program to USDA - \$2,000,000 loans, \$500,000 grant
- d. VITA Application to U.S. Department of Treasury - \$8,356
- e. Rural Cooperative Development Grant to USDA - \$225,000
- f. Letter of Inquiry to Merrick Foundation for State Early Childhood Pilot Project
- g. Kerr Foundation Application for State Early Childhood Pilot Project - \$25,000
- h. Letter of Inquiry to Kimmell Family Foundation for State Early Childhood Pilot Project
- i. International Paper Co. Foundation Application for State Early Childhood Pilot - \$15,000
- j. Letter of Inquiry to Stephenson Family Foundation for State Early Childhood Pilot Project
- k. Letter of Inquiry to James N. McCoy Foundation for State Early Childhood Pilot Project
- l. 2nd Head Start Body Start Application - \$5,000
- m. Head Start/Early Head Start Refunding Application to ACF - \$3,298,842

5. Consider Acceptance of Grants/Contracts/Awards - \$540,533.77

- a. NeighborWorks Award for Rehab of Existing Residential Rental Property - \$325,000
 - b. NeighborWorks Technical Assistance Grant - \$10,000
 - c. Oklahoma Partnership for School Readiness - \$57,800
 - d. Head Start/Early Head Start COLA Increase - \$23,699
 - e. Delinquency Prevention Grant from Office of Juvenile Affairs for CASA - \$27,866.40
 - f. Oklahoma CASA Association State Appropriation - \$18,171.62
 - g. DHS/Oklahoma CASA Association Collaborative Grant - \$6,952.83
 - h. Older American Volunteer Program (OAVP) Grant from Okla. DHS - \$43,043.92
 - i. Transit Contract for TANF Services in Choctaw and McCurtain counties - \$28,000
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- 6. Consideration, Discussion and Vote to Approve Submittal of Request to ACF to Close the Grant Head Start Center and Open a New Center in Boswell.**
- 7. Consideration, Discussion and Vote to Approve Submittal of Request to ACF to Add Two Additional Program Options: 4 Days Per Week Option and Locally Designed Option.**
- 8. Consideration, Discussion and Vote to Approve 2010 Community Assessment**
- 9. Consideration, Discussion and Vote to Approve 2010 Wage Comparability Study**
- 10. Consideration, Discussion and Vote to Approve the 2009-2010 Self-Assessment Report and Program Improvement Plan**
- 11. Consideration, Discussion and Vote to Approve Agency Strategic Plan**
- 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 –CHDO Recertification; HS/EHS Enrollment/Attendance Report; HHS Communication and Guidance Reports; USDA Meals & Snack Report; HS/EHS Program Summary Report**
- 16. Consideration, 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).**
- 17. Consideration, Discussion and Vote to Adjourn**