

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – September 11, 2023 – 6:00 P.M.

CADC Conference Room, Frederick, Oklahoma

Note, the CADC Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- I. CALL TO ORDER Eddie Whitworth, Chairman
- II. FLAG SALUTE
- III. COMMUNITY ACTION PROMISE  
“Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.”
- IV. ROLL CALL Brent Morey, Executive Director
- V. CONSENT AGENDA Eddie Whitworth, Chairman
- Approval of August 7, 2023 Minutes and July 2023 Financials.
- VI. COMMUNITY SERVICES Brent Morey, Executive Director
- Program Update
  - Board consideration and possible action on the Grand Hotel Renovation project.
  - Board consideration and possible action on update to the Agency’s Personnel Policy.
  - Open Meeting Act Training Amanda Ewing,  
Executive Director of OKACAA
- VII. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- VIII. HEAD START Leslea Hixson, Director
- Board consideration and possible action on the Head Start Grant Budget and Grant Program Design.
  - Written Program reports presentation
  - Program Update
- IX. NUTRITION Laura Vardell
- Program Update
- X. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- XI. NEW BUSINESS
- XII. ADJOURN

2023 SEP -1 AM 8:05  
CLERK