

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – March 3, 2025 – 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

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.

III. ROLL CALL

Leslea Hixson, Executive Director

IV. CONSENT AGENDA

Eddie Whitworth, Chairman

- Board consideration and possible action on February 3, 2025 Minutes

V. FINANCIAL REPORT

Terry Collom, CFO

- Board consideration and possible action on January 2025 Financials

VI. COMMUNITY SERVICES

Leslea Hixson, Executive Director

- Program Update
- Board consideration and possible action of the Agency's Personnel Policies
- Board consideration and possible action on the Record Retention Policy

**VII. WEATHERIZATION/HOUSING
Director**

Robert Meador, Program

- Program Update

VIII. HEAD START

Robin Harris, Director

- Program Update
- Written program reports presentation

IX. NUTRITION

Laura Vardell, Program Director

- Program Update

X. OUTREACH

Paula Wilson, Program Director

- Program Update

XI. TRANSPORTATION

Gilbert Nuncio, Program Director _____

- Program Update

XII. NEW BUSINESS

XIII. ADJOURN