

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – August 7, 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 June 5, 2023 Minutes and May/June 2023 Financials.
- VI. COMMUNITY SERVICES Brent Morey, Executive Director
- Program Update
 - Strategic Plan Update
 - Logic Model Update
 - Board consideration and possible action on update to Agency Fiscal Policy
 - Board consideration and possible action on update to Tuition Assistance Program
 - ERSEA Board training Karen Segler
- VII. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- VIII. HEAD START Leslea Hixson, Director
- Board consideration and possible action on Head Start Self-Assessment
 - Written Program reports presentation
 - Program Update
- IX. NUTRITION Laura Vardell
- Program Update
- X. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- XI. NEW BUSINESS
- XII. ADJOURN

