

Community Action Development Corporation

BOARD OF DIRECTORS SPECIAL MEETING

Monday –May 13, 2024 – 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. ROLL CALL Leslea Hixson, Executive
Director
- IV. CONSENT AGENDA Eddie Whitworth, Chairman
- Approval of March 4/ April 8, 2024 Minutes and February/March 2024 Financials.
- V. TRANSPORTATION Gilbert Nuncio
- Program Update
- VI. COMMUNITY SERVICES Leslea Hixson
- Board consideration and possible action to re-elect Eddie Whitworth as Low-Income Representative for Tillman County.
 - Board consideration and possible action of receipt of CSBG funds to serve Comanche County.
 - Board consideration and possible action of the Agency's Fiscal Policy.
 - Board consideration and possible action to elect Roger Heap as Public Representative for Tillman County.
 - Board consideration and possible action of the acquisition of 6 HUD Home Development units in Comanche County.
 - Board consideration and possible action to increase the rent for The Grand Hotel Apartments and CADC rent homes.
- VII. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- VIII. HEAD START Robin Harris, Director
- Program Update
 - Written program reports presentation
 - ERSEA
Board consideration and possible action to approve ERSEA selection criteria and ERSEA committee minutes.
- IX. NUTRITION Laura Vardell
- Program Update
- X. OUTREACH Paula Wilson
- Program Update
- XI. NEW BUSINESS
- XII. ADJOURN