

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – February 6, 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.

2023 JAN 31 AM 10:11
CITY OF OKLAHOMA
COUNTY CLERK
PAGE
STATE OF OKLAHOMA

- I. CALL TO ORDER Eddie Whitworth, Chairman
- II. FLAG SALUTE
- III. ROLL CALL Brent Morey, Executive Director

- IV. CONSENT AGENDA Eddie Whitworth, Chairman
The following items of business 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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:
 - Approval of December 5, 2022 & January 9, 2023 Minutes and November/December 2022 Financials.

- V. Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session for the Purpose of Reviewing the Recommendation of the Executive Committee to the Board of Directors Concerning the Annual Evaluation and Compensation of the Executive Director.
- VI. Pursuant to O.S. Title 25, Section 307 Vote to Return to Regular Session.
- VII. Consideration of Executive Director's Evaluation and Compensation Recommendation from the Executive Committee.

- VIII. COMMUNITY SERVICES Brent Morey
 - Board performs appraisal of Executive Director.
 - Board consideration and possible action on compensation for Executive Director.
 - Review of Agency-wide Audit Gary Saunders
Board consideration and possible action to accept audit report.
 - Board consideration and possible action on the Agency's Succession Plan.
 - Board consideration and possible action on the Agency's Strategic Plan.
 - Board consideration and possible action on the Agency's Logic Models.
 - Board consideration and possible action on the Community Action Plan.
 - Board consideration and possible action on the Whistleblower Policy.
 - Board consideration and possible action on the CSBG Grant Proposal.

- IX. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update

- X. HEAD START Leslea Hixson, Director
 - Program Update
 - Board consideration and possible action on COVID-19 Mitigation Policy.
 - Written program reports presentation

- XI. NUTRITION Laura Vardell
 - Program Update

- XII. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update on ARPA funding, CRRSAA funding, and program year funding.
 - Board consideration and possible action on FY '24 5311 Letter of Intent.

- XIII. NEW BUSINESS

- XIV. ADJOURN