

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – September 9, 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 August 5, 2024 Minutes and July 2024 Financials
- V. COMMUNITY SERVICES Leslea Hixson
- Program Update
  - Board consideration and possible action to elect Jo Peters as Private Representative for Comanche County.
  - Board consideration and possible action on Agency Wide Audit Budget
  - Fiscal Training Terry Collom
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
  - Board consideration and possible action
- VII. HEAD START Robin Harris, Director
- Board consideration and possible action on FY 2025 Grant Proposal
  - Board consideration and possible action on FY 2025 Budget
  - Board consideration and possible action on the HS Credential Assessment Form
  - Program Update
  - Written program reports presentation
- VIII. NUTRITION Laura Vardell
- Program Update
- IX. OUTREACH Paula Wilson
- Program Update
- X. TRANSPORTATION Gilbert Nuncio
- Program Update
- XI. NEW BUSINESS
- XII. ADJOURN