

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – June 5, 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
- IV. ROLL CALL Brent Morey, Executive Director
- V. CONSENT AGENDA Eddie Whitworth, Chairman
- Approval of May 1, 2023 Minutes and April 2023 Financials.
- VI. COMMUNITY SERVICES Brent Morey, Executive Director
- Program Update
 - Presentation by Troy Enmeier, with Ameriprise Financial, on investment strategies for the Agency.
 - Board consideration and possible action on the Agency's Risk Assessment.
 - Board consideration and possible action on the Affirmative Action Plan.
- VII. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- VIII. HEAD START Leslea Hixson, Director
- Written Program reports presentation
 - Program Update
- IX. NUTRITION Laura Vardell
- Program Update
- X. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- XI. NEW BUSINESS
- XII. ADJOURN

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