

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – May 4, 2026 – 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

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.

III. ROLL CALL

Leslea Hixson, Executive Director

IV. CONSENT AGENDA

Eddie Whitworth, Chairman

- Board consideration and possible action on March 2, 2026/ April 4, 2026 Minutes

V. FINANCIAL REPORT

Terry Collom, CFO

- Board consideration and possible action on February/March 2026 Financials

VI. COMMUNITY SERVICES

Leslea Hixson, Executive Director

- Program Update
- Board consideration and possible action to appoint a Treasurer for the Board.
- Board consideration and possible action on Market Manager job description.
- ROMA Training

Brent Morey, Certified ROMA Trainer

VII. WEATHERIZATION/HOUSING

Robert Meador, Program Director

- Program Update

VIII. HEAD START

Robin Harris, Director

- Board consideration and possible action the '25-'26 Head Start/ Early Head Start Self-Assessment
- Program Update
- Written program reports presentation

IX. NUTRITION

Laura Vardell, Program Director

- Board consideration and possible action on removal of Brent Morey and Ralph Heap as authorized signers on all listed accounts: First State Bank (300294), All America Bank (50001015285), First National Bank Ardmore (1661000), People's Bank & Trust (300015400), Walters Bank and Trust (94395)
- Board consideration and possible action on the addition of Leslea Hixson as an authorized signer, with full access and authorization to conduct transactions for these designated bank accounts: First State Bank (300294), All America Bank (50001015285), First National Bank Ardmore (1661000), People's Bank & Trust (300015400), Walters Bank and Trust (94395)
- Program Update

X. COMMUNITY MARKET

Scott Fraley, Program Director

- Program Update

XI. TRANSPORTATION

Gilbert Nuncio, Program Director

- Board consideration and possible action on removal of Brent Morey and Ralph Heap as authorized signers on all listed accounts: First State Bank (801519), 1<sup>st</sup> Summit Bank (4077806), Great Plains Bank (62901)
- Board consideration and possible action on the addition of Leslea Hixson as an authorized signer, with full access and authorization to conduct transactions for these designated bank accounts: First State Bank (801519), 1<sup>st</sup> Summit Bank (4077806), Great Plains Bank (62901)
- Program Update

XII. NEW BUSINESS

XIII. ADJOURN

COMMUNITY ACTION DEVELOPMENT CORPORATION  
FREDERICK, OKLAHOMA  
MAY 4, 2026  
6:00 P.M.