

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –March 4, 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 Brent Morey, Executive Director
- IV. CONSENT AGENDA Eddie Whitworth, Chairman
 - Approval of January 8, 2024 Minutes and December '23/January 2024 Financials.
- V. COMMUNITY SERVICES Leslea Hixson
 - Program Update
 - ROMA TrainingBrent Morey
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VII. HEAD START Leslea Hixson, Director
 - Program Update
 - Written program reports presentation
 - Discuss Teacher certification waivers for New Requests: Marsha Edwards (expected completion May 2026), Bailee Ragsdale (expected completion May 2024), Adrianna Bennett (expected completion December 2025). Extensions: Pamela Siesser (expected completion date Spring 2026) Amanda Earnest (expected completion Summer 2026).
- VIII. NUTRITION Laura Vardell
 - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

2024 FEB 25 3:10:33
COMMUNITY ACTION DEVELOPMENT CORPORATION