

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – June 1, 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 May 4, 2026 Minutes

V. FINANCIAL REPORT

Terry Collom, CFO

- Board consideration and possible action on April 2026 Financials

VI. COMMUNITY SERVICES

Leslea Hixson, Executive Director

- Program Update
- Agency-Wide audit presented by Michael Green CPA
- Board consideration and possible action to receive and accept Agency-wide audit
- Board review of Agency's Mission Statement

VII. WEATHERIZATION/HOUSING

Robert Meador, Program Director

- Program Update

VIII. HEAD START

Robin Harris, Director

- Board consideration and possible action on changes made to Head Start Asthma/Allergy Action Card
- Board consideration and possible action on changes made to Head Start Individual Health Plan for FY '26 and FY '27
- Board consideration and possible action on changes made to Head Start Food And Allergy & anaphylaxis emergency care forms
- Board consideration and possible action on changes made to the Head Start Exclusion Policy.
- Program Update
 - Written program reports presentation

IX. NUTRITION

Laura Vardell, Program Director

- Program Update

X. COMMUNITY MARKET

Scott Fraley, Program Director

- Program Update

XI. TRANSPORTATION

Gilbert Nuncio, Program Director _____

- Program Update

XII. NEW BUSINESS

XIII. ADJOURN



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