

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – November 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
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 October 7, 2024 Minutes.
- V. FINANCIAL REPORT Terry Collom, CFO
 - Board consideration and possible action on September 2024 Financials.
- VI. COMMUNITY SERVICES Leslea Hixson, Executive Director
 - Program Update
 - Board consideration and possible action to appoint Chandra Barnett as the Low-Income representative for Comanche County and Chris Block as the Low-Income Representative for Kiowa County.
 - Board consideration and possible action on the Strategic Plan.
- VII. WEATHERIZATION/HOUSING Robert Meador, Program Director
 - Program Update
- VIII. HEAD START Robin Harris, Director
 - Program Update
 - Written program reports presentation
- IX. NUTRITION Laura Vardell, Program Director
 - Program Update
- X. OUTREACH Paula Wilson, Program Director
 - Program Update
- XI. TRANSPORTATION Gilbert Nuncio, Program Director
 - Program Update
- XII. NEW BUSINESS
- XIII. ADJOURN

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