

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – November 3, 2025 – 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 September and October 2025 Minutes

V. **FINANCIAL REPORT** Terry Collom, CFO
• Board consideration and possible action on September 2025 Financials

VI. **COMMUNITY SERVICES** Leslea Hixson, Executive Director
• Program Update
• Board consideration and possible action to re-appoint Gary Jennings as the Public Representative for Kiowa County and Paul Metcalfe as the Low-Income Representative for Cotton County.
• Board consideration and approval to re-appoint the Executive Committee: Eddie Whitworth as Chairman to represent Low-Income sector for Tillman County, Dave Johnson as Vice Chairman to represent the Private Sector for Cotton County. Bruce Mayfield as Secretary to represent the Private sector for Washita County. Gary Jennings as a member represents the Public Sector for Kiowa County. Tate Finnell as a member represents the Low-Income sector for Beckham County.
• Discussion and possible action on Agency's 990 Report
• Board consideration and possible action on the FY '26 Agency-Wide Budget
• Board consideration and possible action on update to Agency's Articles of Incorporation
• Board Training: Roles and Responsibilities of the Board
• Discuss impact of Government shutdown
• Discussion on the possible planning of a mobile grocery store

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**