

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – April 7, 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 March 3, 2025 Minutes

V. FINANCIAL REPORT

Terry Collom, CFO

- Board consideration and possible action on February 2025 Financials

VI. COMMUNITY SERVICES

Leslea Hixson, Executive Director

- Program Update
- Board consideration and possible action on adding a policy change for number of board members from 21 to a range of 12-24.

VII. WEATHERIZATION/HOUSING

Robert Meador, Program Director

- Program Update
- Discussion on contract modification for DOE '24 Contract
- Board consideration and possible action to accept DHS 2025 WAP contract

VIII. HEAD START

Robin Harris, Director

- Board consideration and possible action on Budget for Head Start Grant Application.
- 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

- Board consideration and possible action on FY'26 5311 Grant Application.
- Board consideration and possible action on compensation of Executive Director/ 2-step allocated pay raise.
- Program Update

XII. NEW BUSINESS

XIII. ADJOURN