

Resukts Community Action Development Corporation

**BOARD OF DIRECTORS MEETING
Monday – August 4, 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. <u>CALL TO ORDER</u> | Eddie Whitworth, Chairman |
|
 | |
| II. <u>FLAG SALUTE</u> | |
| 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. <u>ROLL CALL</u> | Leslea Hixson, Executive Director |
|
 | |
| IV. <u>CONSENT AGENDA</u> | Eddie Whitworth, Chairman |
| • Board consideration and possible action on June 9, 2025 Minutes | |
|
 | |
| V. <u>FINANCIAL REPORT</u> | Terry Collom, CFO |
| • Board consideration and possible action on May & June 2025 Financials | |
|
 | |
| VI. <u>COMMUNITY SERVICES</u> | Leslea Hixson, Executive Director |
| • Program Update | |
| • Board consideration and possible action on Agency's job descriptions | |
| • Board consideration and possible action on the 2025 customer satisfaction survey results | |
| • Open Meeting Act Training | |
|
 | |
| VII. <u>WEATHERIZATION/HOUSING</u> | Amanda Ewing
Executive Director of OKACAA
Robert Meador, Program Director |
| • Program Update | |
|
 | |
| VIII. <u>HEAD START</u> | Robin Harris, Director |
| • Program Update | |
| • Written program reports presentation | |
|
 | |
| IX. <u>NUTRITION</u> | Laura Vardell, Program Director |
| • Program Update | |
|
 | |
| X. <u>OUTREACH</u> | Paula Wilson, Program Director |
| • Program Update | |
|
 | |
| XI. <u>TRANSPORTATION</u> | Gilbert Nuncio, Program Director |
| • Program Update | |
| XII. <u>NEW BUSINESS</u> | |
| XIII. <u>ADJOURN</u> | |