

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – September 8, 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 August 4, 2025 Minutes
- V. FINANCIAL REPORT** **Terry Collom, CFO**
 - Board consideration and possible action on July 2025 Financials
- VI. COMMUNITY SERVICES** **Leslea Hixson, Executive Director**
 - Program Update
 - Board consideration and possible action on Agency's job descriptions
 - Discuss moving/cancelling the regular October Board meeting
- VII. WEATHERIZATION/HOUSING** **Robert Meador, Program Director**
 - Program Update
- VIII. HEAD START** **Robin Harris, Director**
 - Board consideration and possible action on Nutrition and Healthy Eating funding Request
 - Board consideration and possible action on new in-kind/ volunteer rates
 - Program Update
 - Written program reports presentation
 - ERSEA Training**Karen Segler, ERSEA/T&TA**
- 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**