

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –August 5, 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
- III. ROLL CALL Leslea Hixson, Executive Director
- IV. CONSENT AGENDA Eddie Whitworth, Chairman
- Approval of June 3, 2024 Minutes and May / June 2024 Financials.
- V. Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session to discuss consideration of Executive Director's Compensation.
- VI. Pursuant to O.S. Title 25, Section 307 Vote to Return to Regular Session.
- VII. Consideration of Executive Director's Compensation Recommendation.
- VIII. COMMUNITY SERVICES Leslea Hixson
- Board consideration and possible action on re-appointing Bruce Mayfield as Public Representative for Washita County.
  - Board consideration and possible action on Community Needs Assessment.
  - Board consideration and possible action on the Agency's Customer Satisfaction Survey.
  - Board consideration and possible action to invest 1 million dollars into BancFirst CDs.
  - Nutrition Program Status Update
- IX. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- X. HEAD START Robin Harris, Director
- Program Update
  - Board consideration and possible action of Self- assessment report
  - Board consideration and possible action on family services and end of year Report
  - Board consideration and possible action on the new Nutrition policy and procedures.
  - Board consideration and possible action on the updated Lice Policy.
  - Written program reports presentation
  - Eligibility Training
- XI. NUTRITION Karen Segler  
Laura Vardell
- Program Update
- XII. OUTREACH Paula Wilson
- Program Update
- XIII. TRANSPORTATION Gilbert Nuncio
- Program Update
- XIV. NEW BUSINESS
- XV. ADJOURN

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