

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –May 1, 2023 – 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 Brent Morey, Executive Director
- IV. CONSENT AGENDA Eddie Whitworth, Chairman
  - Approval of April 3, 2023 Minutes and March 2023 Financials.
- V. COMMUNITY SERVICES Brent Morey, Executive Director
  - Program Update
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
  - Board consideration and possible action on DHS /LIHEAP '23 award.
  - Program Update
- VII. HEAD START Leslea Hixson, Director
  - Board consideration and possible action on the \$500 staff retention bonus.
  - Written Program reports presentation
  - Program Update
- VIII. NUTRITION Laura Vardell
  - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
  - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

2023 MAY 25 AM 8:45