

Community Action Development Corporation

EXECUTIVE COMMITTEE MEETING
Monday – January 09, 2023 – 4:30 P.M.
CADC Conference Room, Frederick, Oklahoma
AGENDA

- I. CALL TO ORDER Eddie Whitworth, Chairman
- II. ROLL CALL Brent Morey, Executive Director
- III. Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session for the Purpose of Reviewing and Recommending the Evaluation of the Executive Director and compensation to the Board of Directors.
- IV. Pursuant to O.S. Title 25, Section 307 Vote to Return to Regular Session.
- V. Vote on Recommendation to Board of Directors on Annual Evaluation and Compensation of Executive Director.
- VI. NEW BUSINESS
- VII. ADJOURN

2022 DEC 20 AM 8:33
COMMUNITY SECURITY

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – January 9, 2023 – 6:00 P.M.

Grand Hotel/ Blue Room, Frederick, Oklahoma

Note, the CADDC 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.

- 2022 DEC 20 AM 8:33
BOOK
DEPUTY
- I. CALL TO ORDER Eddie Whitworth, Chairman
 - II. FLAG SALUTE
 - III. ROLL CALL Brent Morey, Executive Director
 - IV. CONSENT AGENDA Eddie Whitworth, Chairman
The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:
 - Approval of December 5, 2022 Minutes and November 2022 Financials.
 - V. Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session for the Purpose of Reviewing the Recommendation of the Executive Committee to the Board of Directors Concerning the Annual Evaluation and Compensation of the Executive Director.
 - VI. Pursuant to O.S. Title 25, Section 307 Vote to Return to Regular Session.
 - VII. Consideration of Executive Director's Evaluation and Compensation Recommendation from the Executive Committee.
 - VIII. COMMUNITY SERVICES Brent Morey
 - Board performs appraisal of Executive Director.
 - Board consideration and possible action on compensation for Executive Director.
 - Board consideration and possible action on the Agency's Succession Plan.
 - Board consideration and possible action on the Agency's Strategic Plan.
 - Board consideration and possible action on the Agency's Logic Models.
 - Board consideration and possible action on the Community Action Plan.
 - IX. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
 - X. HEAD START Leslea Hixson, Director
 - Program Update
 - Written program reports presentation
 - XI. NUTRITION Laura Vardell
 - Program Update
 - XII. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update on ARPA funding, CRRSAA funding, and program year funding.
 - XIII. NEW BUSINESS
 - XIV. ADJOURN