

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – January 8, 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
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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 4, 2023 Minutes and November 2023 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 Evaluation and Compensation of the Incoming 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 Leslea Hixson
- 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.
 - Board consideration and possible action on the 2024 Board Training Plan.
 - Board consideration and action to appoint Rector Candy as Private representative for Roger Mills County and Roger Heap as Private representative for Tillman County.
 - Review of Agency-Wide Audit Gary Saunders
Board consideration and possible action to accept the Agency-Wide Budget.
- IX. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- X. HEAD START Robin Harris, Director
- Program Update
 - Written program reports presentation
- XI. NUTRITION Laura Vardell
- Program Update
- XII. OUTREACH Paula Wilson
- Board consideration and possible action on the CADC Outreach Advisory Council recommendations and adoption of By-Laws.
- XIII. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- XIV. NEW BUSINESS
- XIV. ADJOURN

2024 JAN -9 AM 9:13

Community Action Development Corporation

EXECUTIVE COMMITTEE MEETING

Monday – January 8, 2024– 5:30 P.M.

CADC Board Room, 105 S. Main, Frederick, Oklahoma

AGENDA

- I. CALL TO ORDER Eddie Whitworth, Chairman
- II. ROLL CALL Leslea Hixson, Executive Director
- III. Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session for the Purpose of Discussing compensation rate of the Incoming Executive Director 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 Evaluation and Compensation of Incoming Executive Director.
- VI. NEW BUSINESS
- VII. ADJOURN

2024 JAN -8 AM 5:15