

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – October 2, 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. COMMUNITY ACTION PROMISE
“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.”
- IV. ROLL CALL Brent Morey, Executive Director
- V. CONSENT AGENDA Eddie Whitworth, Chairman
 - Approval of September 11, 2023 Minutes and August 2023 Financials.
- VI. COMMUNITY SERVICES Brent Morey, Executive Director
 - Program Update
 - Update on the Grand Hotel Renovation project.
 - Board consideration and possible action to re-appoint Dave Johnson as private representative for Cotton County, Tate Finnel as public representative, and appoint Furman Clark as private representative for Jefferson County.
 - Board consideration and possible action to approve FY 2024 Agency Wide Budget.
 - Board consideration and possible action to move the November 6th board meeting time to 5 PM.
- VII. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VIII. HEAD START Leslea Hixson, Director
 - Written Program reports presentation
 - Program Update
- IX. NUTRITION Laura Vardell
 - Program Update
- X. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
- XI. NEW BUSINESS
- XII. ADJOURN

2023 SEP 27 AM 10:29

COMMUNITY ACTION DEVELOPMENT CORPORATION
FREDERICK, OKLAHOMA