

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –March 6, 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 February 6, 2023 Minutes and January 2023 Financials.
- V. COMMUNITY SERVICES Brent Morey
 - Program Update
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VII. HEAD START Leslea Hixson, Director
 - Program Update
 - Written program reports presentation
 - Training- Board Roles & Responsibilities in Head Start: Leslea Hixson
- VIII. NUTRITION Laura Vardell
 - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
 - Board consideration and possible action on Title VI Plan per FTA regulations.
- X. NEW BUSINESS
- XI. ADJOURN

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SECRET