

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –March 7, 2022 – 6:00 P.M.

Blue Room/ Grand Hotel, 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 7, 2022 Minutes and January 2022 Financials.
- V. COMMUNITY SERVICES Brent Morey
 - Consideration and possible action to amend the Agency’s Fiscal Policy.
 - ROMA in a Nutshell Board Training
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VII. HEAD START Leslea Hixson, Director
 - Program Update
 - Written program reports presentation
- VIII. NUTRITION Laura Vardell
 - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

2022 MAR -2 AM 9:59
SECRETARY
CANDACE W. OLBERG