

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –August 1, 2022 – 6:00 P.M.

CADC Conference Room, 105 S. Main, 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

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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 May 2, 2022 Minutes and April/ May/June 2022 Financials.

V. COMMUNITY SERVICES

Brent Morey

- Board consideration and possible action to re-appoint Araceli Rodriguez as the Private Representative for Tillman County.
- Review of Agency's Logic Models.
- Review Customer Satisfaction Survey Report.
- Ratify Executive Committee actions as follows:
Consideration and possible action to approve the Letter of Financial Commitment 5339(a) FY '22 for Bus and Bus Facilities Grant Application.
Consideration and approval of the Authorizing Resolution of 5339(a) FY '22 Bus and Bus Facilities Grant.
Consideration and approval to request CARES Emergency Funds or use Discretionary funds to repair the outside of the Grand Hotel.
Consideration and possible action to approve providing CARES Assistance to Head Start and Early Head Start families.

VI. WEATHERIZATION/HOUSING

Robert Meador, Director

- Program Update

VII. HEAD START

Leslea Hixson, Director

- Program Update
- Written program reports presentation
- Board consideration and possible action to approve Head Start In-Kind rates.
- Board consideration and possible action to approve the Cell Phone Policy.

VIII. NUTRITION

Laura Vardell

- Program Update

IX. TRANSPORTATION

Gilbert Nuncio, Director

- Program Update
- Update on vehicle order

X. NEW BUSINESS

XI. ADJOURN

FILED
GILBERT NUNCIO
MUNICIPAL CLERK
2022 JUL 22 PM 3:09
CLERK _____
DEPUTY _____
STATE OF OKLAHOMA