

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –October 3, 2022 – 6:00 P.M.

Grand Hotel Blue Room, 100 E. Grand, 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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 September 12, 2022 minutes and August 2022 Financials.
- V. COMMUNITY SERVICES Brent Morey
 - Board consideration and possible action to re-appoint Jim Dearing as Low-Income Representative for Roger Mills County.
 - Program Update
 - Board Training on Use of Roma Cycle and Logic Model Development.
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VII. HEAD START Leslea Hixson, Director
 - Program Updates
- VIII. NUTRITION Laura Vardell
 - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

2022 SEP 20 AM 9:27
Eddie Whitworth
Chairman