

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –September 12, 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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 August 1, 2022 minutes and July 2022 Financials.
- V. COMMUNITY SERVICES Brent Morey
  - Program Update
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
  - Board consideration and possible action to accept the Weatherization Program from Delta Community Action and Great Plains Improvement Foundation.
  - Program Update
- VII. HEAD START Leslea Hixson, Director
  - Board consideration and possible action on Head Start FY '23 Grant Application.
  - ERSEA Training Karen Segler
  - Program Updates
- VIII. NUTRITION Laura Vardell
  - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
  - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

STATE OF OKLAHOMA  
COUNTY OF FREDERICK

CLERK

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REC'D  
COMMUNITY ACTION DEVELOPMENT CORPORATION  
FREDERICK, OKLAHOMA