

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –May 2, 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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 April 4, 2022 Minutes and March 2022 Financials.
- V. COMMUNITY SERVICES Brent Morey
  - Board consideration and possible action to approve the Agency's Affirmative Action Plan.
  - Board consideration and possible action on CSBG '22 Application.
  - Agency-Wide Audit presented to Board by Gary Saunders of Saunders & Associates, PLLC.
  - Board consideration and possible action to consider Fiscal Committee recommendation on the Agency-Wide Audit.
  - Board consideration and possible action to appoint Jackie Anderson as Public representative for Beckham County.
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
  - Board consideration and approval for WAP DOE '22 funding.
  - 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 APR 25 AM 8:27

COMMUNITY ACTION DEVELOPMENT CORPORATION