

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – January 3, 2022 – 6:00 P.M.

CADC Board Room, 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 Jay Oxford, 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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 December 6, 2021 Minutes and November 2021 Financials.
- V. Pursuant to O.S. Title 25, Section 307 Vote to Enter Executive Session for the Purpose of Reviewing the Recommendation of the Executive Committee to the Board of Directors Concerning the Annual Evaluation and Compensation of the Executive Director.
- VI. Pursuant to O.S. Title 25, Section 307 Vote to Return to Regular Session.
- VII. Consideration of Executive Director's Evaluation and Compensation Recommendation from the Executive Committee.
- VIII. COMMUNITY SERVICES Brent Morey
- Board performs appraisal of Executive Director.
 - Board consideration and possible action on compensation for Executive Director.
 - Board consideration and possible action on the Agency's Succession Plan.
 - Board consideration and possible action concerning recommendation by the Executive Committee on the Mandatory Covid-19 Vaccination Policy.
 - Review the outcomes of our Strategic Plan.
 - Update on strategies in the Community Action Plan.
- IX. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- X. HEAD START Lesela Hixson, Director
- Program Update
 - Written program reports presentation
- XI. NUTRITION Laura Vardell
- Program Update
- XII. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- XIII. NEW BUSINESS
- XIV. ADJOURN

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COMMUNITY ACTION DEVELOPMENT CORPORATION
FREDERICK, OKLAHOMA