

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –March 1, 2021 – 6:00 P.M.

Blue Room/ Grand Hotel, 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
- Approval of February 1, 2021 Minutes and January 2021 Financials.
- V. COMMUNITY SERVICES Brent Morey
- Consideration and approval of Succession Plan.
 - Board Training on Head Start Safety/ Conscious Discipline.
 - Board Training on Head Start credentials and certifications standards and the Board's roles and responsibilities.
 - Presentation of the Agency-Wide Audit. Gary Saunders
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- VII. HEAD START Brent Morey, Director
- Board consideration and approval of the Professional Development Certification Improvement Plan.
 - Program Update
 - Written program reports presentation Connie Evetts
- VIII. NUTRITION Judy Smith
- Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- X. NEW BUSINESS
- XI. ADJOURN

2021 FEB 24 AM 10:24
CLERK
STATE OF OKLAHOMA