

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –May 3, 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 April 5, 2021 Minutes and March 2021 Financials.
- V. COMMUNITY SERVICES Brent Morey
• Board consideration and approval to re-appoint Bruce Mayfield as Private Representative for Washita County.
• Board consideration and approval of updated job descriptions.
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
• Board consideration and approval of the DHS '20 Weatherization Contract.
• Program Update
- VII. HEAD START Brent Morey, Director
• Board consideration and approval of the Head Start eligibility configuration for Early Head Start selection criteria, Head Start selection criteria, and Early Head Start Pregnant mother selection criteria.
• Program Update
• Written program reports presentation Connie Evetts
- VIII. NUTRITION Judy Smith
• Program Update
• Board consideration and approval of senior congregate meals application for Comanche, Cotton, Tillman, and Jefferson counties.
- IX. TRANSPORTATION Gilbert Nuncio, Director
• Program Update
• Board consideration and approval of FY 2022 5311 Grant proposal.

X. NEW BUSINESS

XI. ADJOURN

STATE OF OKLAHOMA
COUNTY OF TILLMAN
PAGE

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TILLMAN COUNTY CLERK
FILED