

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –November 7, 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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 October 3, 2022 minutes and September 2022 Financials.

V. COMMUNITY SERVICES

Brent Morey

- Board consideration and possible action to re-appoint Mr. Whitworth as the Board Chairman.
- Board consideration and possible action to re-appoint the Executive Committee: Eddie Whitworth as Chairman to represent Low-Income sector for Tillman County, Dave Johnson as Vice Chairman to represent the Private Sector for Cotton County, Bruce Mayfield as Secretary to represent the Private sector for Washita County. Jim Dearing as a member represents the Low-Income sector for Roger Mills. Gary Jennings as a member represents the Public Sector for Kiowa County. Tate Finnell as a member represents the Low-Income sector for Beckham County.
- Board consideration and possible action of Executive Committee recommendation to promote Leslea Hixson to position of Executive Director effective January 1, 2024.
- Board consideration and possible action to re-appoint Jim Dearing as Low-Income Representative for Roger Mills County.
- Strategic Plan Update
- CACFP Board Training

Krissy Shelton

VI. WEATHERIZATION/HOUSING

Robert Meador, Director

- Program Update

VII. HEAD START

- Board consideration and possible action to approve the \$500 dollar retention bonus.
- Program Updates

Leslea Hixson, Director

VIII. NUTRITION

Laura Vardell

- Program Update

IX. TRANSPORTATION

Gilbert Nuncio, Director

- Program Update

X. NEW BUSINESS

XI. ADJOURN

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COMMUNITY ACTION DEVELOPMENT CORPORATION

2022 OCT 21 AM 10:47

WILLIAM W. WILSON  
DIRECTOR