

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –February 7, 2022 – 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 January 3, 2022 Minutes and December 2021 Financials.
- V. COMMUNITY SERVICES Brent Morey
- Consideration and possible action to approve the Agency's Community Action Plan.
 - Consideration and possible action to approve the Agency's Strategic Plan.
 - Consideration and possible action to approve Agency's WhistleBlower Policy.
 - Consideration and possible action to approve Agency's Board Orientation Policy.
 - Consideration and possible action to approve the Agency's updated salary scale.
 - Consideration and possible action to approve a proposal of the Agency's Board Training Plan.
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
- Program Update
- VII. HEAD START Leslea Hixson, Director
- Consideration and possible action to approve the program updates made by ERSEA Committee.
 - Program Update
 - Written program reports presentation
- VIII. NUTRITION Laura Vardell
- Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
- Program Update
- X. NEW BUSINESS
- XI. ADJOURN

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INFORMATION SYSTEMS
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