

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday – November 6, 2023 – 5:00 P.M.

CADC Conference 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. COMMUNITY ACTION PROMISE
"Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other."
- IV. ROLL CALL Brent Morey, Executive Director
- V. CONSENT AGENDA Eddie Whitworth, Chairman
 - Approval of October 2, 2023 Minutes and September 2023 Financials.
- VI. COMMUNITY SERVICES Brent Morey, Executive Director
 - Program Update
 - 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 on update Agency Fiscal Policy and Procedures (Check Signature Policy)
 - Board consideration and possible action on update to Agency Non-dot drug and Alcohol Policy
 - Board consideration and possible action on updates to job description.
 - Board consideration and possible action on the 2024 Board meeting schedule.
 - Board consideration and possible action on possible purchase of property across from Agency.
- VII. WEATHERIZATION/HOUSING Robert Meador, Director
 - Program Update
- VIII. HEAD START Leslea Hixson, Director
 - Written Program reports presentation
 - Program Update
- IX. NUTRITION Laura Vardell
 - Board consideration and possible action on the suggested donation list for the Title III Project Contribution Policy.
 - Program Update
- X. TRANSPORTATION Gilbert Nuncio, Director
 - Program Update
- XI. NEW BUSINESS
- XII. ADJOURN

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COMMUNITY ACTION DEVELOPMENT CORPORATION