

Community Action Development Corporation

BOARD OF DIRECTORS MEETING

Monday –April 4, 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  
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item which anyone of the Board desires to have discussion about the meeting; in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket: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 March 7, 2022 Minutes and February 2022 Financials.
- V. COMMUNITY SERVICES Brent Morey
  - Board consideration and possible action to re-appoint Greg Powell as the Public Representative for Cotton County, Ralph Heap as the Private Representative for Tillman County, and Purcy Walker as Low-Income Representative for Beckham County.
- VI. WEATHERIZATION/HOUSING Robert Meador, Director
  - Program Update
- VII. HEAD START Leslea Hixson, Director
  - Program Update
  - Written program reports presentation
- VIII. NUTRITION Laura Vardell
  - Consideration and possible action to approve Title III Congregate meals Proposal.
  - Program Update
- IX. TRANSPORTATION Gilbert Nuncio, Director
  - Program Update
- X. NEW BUSINESS
- XI. ADJOURN

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COUNCIL CHAIRMAN  
GILBERT NUNCIO