

Delta Community Action Foundation, Inc.
Board of Directors Meeting
Tuesday, February 13, 2018 12:00 pm
Delta Community Action Administrative Office, 308 SW 2nd Street
Lindsay, OK
TENTATIVE AGENDA

Note, the Delta 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.

1. Call Meeting to Order - Mr. Ford
2. Roll Call - Ms. Tucker
3. Welcome and Introduction of Guests - Ms. Nichols
4. Consideration of and Action, As Needed, on the December 7, 2017 Minutes.
5. Consideration of and Action, As Needed, on the December, 2017 and January, 2018 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Approval to apply for Senior Nutrition Program Outreach funds, a part of Title III services.
8. Approval of County Commissioner David McCarley to represent the Public Sector for Stephens County on the Delta Board of Directors for a term of 3 years.
9. Consideration and acceptance of Delta Community Action's Community Needs Assessment.
10. Presentation of Head Start/Early Head Start Community Assessment update.
11. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
12. Adjournment

Posted _____ Date _____ Time _____