

Delta Community Action Foundation, Inc.
Board of Directors Meeting
Tuesday, April 10, 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 February 13, 2018 Minutes.
5. Consideration of and Action, As Needed, on the February and March, 2018 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Approval of County Commissioner Russell Morgan to represent the Public Sector for Stephens County on the Delta Board of Directors for term of 3 years.
8. Approval of Resolution by the Delta Community Action Foundation, Inc. Board of Directors proclaiming April, 2018 as Fair Housing Month and is supporting fair housing activities within Garvin, McClain and Stephens Counties to further fair housing objectives of Title VIII of the Civil Rights Act of 1968.
9. Approval to apply for Designated Renewal System (DRS) grant for Head Start and Early Head Start.
10. Approval to apply for Head Start and Early Head Start Refunding Grant.
11. Approval of Head Start/Early Head Start 2018 Self Assessment Improvement Plan.
12. Approval to apply to the Corporation for National and Community Service for Foster Grandparent program funds in the amount of \$461,931.
13. Approval to apply to the Corporation for National and Community Service for Senior Companion program funds in the amount of \$225,121.
14. Approval to apply for PY '18 Department of Energy Weatherization Assistance Program funds.
15. Approval to apply to the Oklahoma Department of Transportation Transit Programs Division for federal financial assistance under Section 5311-Non-Urbanized Area Formula Grant Program for fiscal year 2019.
16. Approval of Title VI Plan for Delta Public Transit.
17. Approval of Americans with Disabilities Act (ADA) Policy for Delta Public Transit.
18. Approval of Disadvantaged Business Enterprise (DBE) Plan for Delta Public Transit.

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19. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
20. Adjournment

Posted _____ Date _____ Time _____