

**Delta Community Action Foundation, Inc.**  
**Board of Directors Meeting**  
**Tuesday, May 8, 2018 12:00 pm**  
**Delta Community Action Administrative Office, 308 SW 2<sup>nd</sup> 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 April 10, 2018 Minutes.
5. Consideration of and Action, As Needed, on the April 2018 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Approval to apply for State Fiscal Year 2019 Community Action State Appropriated Funds through the Oklahoma Department of Commerce.
8. Approval to apply for State Fiscal Year 2019 State Appropriated Funds – Head Start through the Oklahoma Department of Commerce.
9. Approval to accept nomination from the Lindsay Senior Citizens' Center for Todd Hinckley to serve a 5th term of 3 years on the Delta Board of Directors to represent the Low-Income Sector in Garvin County.
10. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
11. Adjournment

Posted \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_