

Delta Community Action Foundation, Inc.
Board of Directors Meeting
Tuesday, July 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 May 8, 2018 Minutes.
5. Consideration of and Action, As Needed, on the May and June, 2018 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Approval to apply for Cost-of-Living Adjustment (COLA) grant in the amount of \$71,187 for Head Start (\$53,578) and Early Head Start (\$17,609) funded through the Administration for Children & Families.
8. Approval to apply for Health and Safety Program Improvement grant for Head Start in the amount of \$29,914.
9. Approval of Procurement Plan for the Child & Adult Care Food Program (CACFP).
10. Presentation of End of Year Head Start/Early Head Start Outcomes.
11. Presentation of Head Start/Early Head Start Program Information Report (PIR).
12. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
13. Adjournment

Posted _____ Date _____ Time _____