

**Delta Community Action Foundation, Inc.**  
**Board of Directors Meeting**  
**Tuesday, September 11, 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. Presentation of Delta's Annual Audit (10/1/2016 – 9/30/2017) by Terrie Jackson, CPA.
5. Consideration of and Action, As Needed, on the July 10, 2018 Minutes.
6. Consideration of and Action, As Needed, on the July & August, 2018 Financial Reports.
7. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
8. Approval to apply for Designated Renewal System (DRS) grant for Head Start and Early Head Start.
9. Consideration and approval of agency wide budget for 2018/2019.
10. Annual Approval of Head Start (HS)/Early Head Start (EHS) Policies and Procedures to include:
  - HS/EHS Community Complaint Procedures
  - HS/EHS Mission Statement/Philosophy
  - HS/EHS Program Governance - 1301
  - HS/EHS Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan 1302 Subpart A
  - HS/EHS Confidentiality Plan
  - HS/EHS In-Kind Share
  - HS/EHS Child Abuse Plan
  - HS/EHS Policy Council By-Laws and Impasse Procedures
  - HS/EHS Program Options/Locations – Center Based
  - HS/EHS Policy Council/Parent Reimbursement for Expenses
  - HS/EHS Planning Policy and Procedures
  - HS/EHS Shared Decision Making Policy and Procedures

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HS/EHS Ongoing Monitoring Policy and Procedures  
HS/EHS Communication Policy and Procedures  
HS/EHS Complaint Policy and Procedures

11. Early Head Start Program Information Report (PIR) presentation by Head Start/Early Head Start Director.
12. Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) training presentation by Head Start/Early Head Start Director.
13. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
14. Adjournment

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