

Delta Community Action Foundation, Inc.
Board of Directors Meeting
Tuesday, February 12, 2019 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 6, 2018 Minutes.
5. Consideration of and Action, As Needed, on the December, 2018 and January, 2019 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Annual update to Delta's 2016-2020 Strategic Plan.
8. Consideration and approval of Borrowing Resolution for a Delta Credit Card.
9. Consideration and approval of County Commissioner Mike Gollihare to represent the Public Sector for Garvin County on the Delta Board of Directors for a term of 3 years.
10. Consideration and approval of County Commissioner Kenneth Holden to represent the Public Sector for Garvin County on the Delta Board of Directors for a term of 3 years.
11. Consideration and approval of County Commissioner Kreg Murphree to represent the Public Sector for Stephens County on the Delta Board of Directors for a term of 3 years.
12. Consideration and approval of County Commissioner Terry Daniel to represent the Public Sector for McClain County on the Delta Board of Directors for a term of 3 years.
13. Consideration and approval to accept nomination of Charles "Shorty" Foster by the First Baptist Church of Blanchard to serve on the Delta Board of Directors to represent the Private Sector in McClain County.
14. Consideration and approval of Budget Revision to the Head Start grant for budget line item revision.

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15. Consideration and approval to apply for a Cost-of-Living Adjustment (COLA) grant in the amount of \$29,005 for Head Start (\$21,830) and Early Head Start (\$7,175) funded through the Administration for Children & Families.
16. 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 2020.
17. Approval of Resolution by the Delta Community Action Foundation, Inc. Board of Directors proclaiming April, 2019 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.
18. Election of new Secretary for 2019 Delta Board of Directors. Nominations from Nominating Committee.
19. Appointment of new Board Members to Committees by Chairperson Darrell Ford for the 2019 Delta Board of Directors.
 - Nominating Committee
 - Personnel Committee
 - Planning & Evaluation Committee
 - Equal Opportunity/Affirmative Action Committee
 - Finance Committee
20. Review of Customer Satisfaction Annual Report.
21. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
22. Adjournment

Posted _____ Date _____ Time _____