

**Delta Community Action Foundation, Inc.**  
**Board of Directors Meeting**  
**Tuesday, April 9, 2019 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 February 12, 2019 Minutes.
5. Consideration of and Action, As Needed, on the February and March, 2019 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Approval of Head Start/Early Head Start 2019 Self Assessment Improvement Plan.
8. Approval to apply to the Corporation for National and Community Service for Foster Grandparent program funds in the amount of \$485,028.
9. Approval to apply to the Corporation for National and Community Service for Senior Companion program funds in the amount of \$236,377.
10. Approval to apply for PY '19 Department of Energy Weatherization Assistance Program funds.
11. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
12. Adjournment

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