

IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-314, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE WASHITA VALLEY COMMUNITY ACTION COUNCIL BOARD OF DIRECTORS WILL BE September 3, 2024, AT JAKE'S RIB, 100 PONDEROSA DRIVE, CHICKASHA, OKLAHOMA AT 12:00 P.M.

AGENDA

1. Call to order.
2. Roll call – determination of quorum.
3. Consider for approval the August 2024 board meeting minutes.
4. Consider for approval the July 2024 financials.
5. Reports and consider approval of reports:
 - Executive Committee–Stacey Smith, Board Chair
 - Finance Committee–Jim Hobbs, Finance Committee Chair
 - Head Start/EHS–Liane Howell, Head Start-EHS Director
 - Community Action-Liane Howell, Executive Director
 - HOME- Liane Howell, Executive Director
 - Transit- Liane Howell, Transit Director
6. Consider for approval the FY'2024 Community Services Block Grant (CSBG) additional 1% Allocation of \$1,941.00 for a total amount of \$195,429.00.
7. Consider for approval the SFY' 2025 State Appropriated Funds (SAF-CAA) Grant in the amount of \$9,312.00.
8. Consider for approval the SFY' 2025 State Appropriated Head Start Funds (SAF-HS) Grant in the amount of \$52,799.00.
9. Consider for approval the Transit Revolving Fund FY' 2025 Application in the amount of \$18,514.
10. Consider for approval the Financial, Procurement, and Payroll Policy dated September 2024.
11. Consider for approval the 2023-2024 Head Start PIR.
12. Consider for approval the 2023-2024 Early Head Start PIR.
13. Consider for approval of Nicona Nelson to serve a three-year term on the Board of Directors representing the private sector.
14. New Business
15. Adjourn