

**IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-314, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE SPECIAL MEETING OF THE WASHITA VALLEY COMMUNITY ACTION COUNCIL BOARD OF DIRECTORS WILL BE April 1, 2025, 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 March 2025 board meeting minutes.
4. Consider for approval the February 2025 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 Fair Housing Proclamation 2025.
7. Consider for approval the Drug and Alcohol Policy effective April 2025.
8. Consider for approval of ACH payments for utilities and/or insurance.
9. Adjourn