

IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-314, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE WASHITA VALLEY COMMUNITY ACTION COUNCIL BOARD OF DIRECTORS WILL BE November 14, 2023, AT JAKE'S RIB, 100 PONDEROSA DRIVE, CHICKASHA, OKLAHOMA AT 6:00 P.M.

AGENDA

1. Call to order.
2. Roll call – determination of quorum.
3. Consider for approval the October 2023 board meeting minutes.
4. Consider for approval the September 2023 financial reports.
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. Tabled from October meeting: Consider for acceptance of the audit ending September 30, 2022, prepared by Saunders and Associates, PLLC, and presented by Gary Saunders.
7. Consider for approval the Community Assessment Update for 2023.
8. Consider for approval the Financial and Procurement Policy dated November 2023.
9. Consider for approval the Head Start/ Early Head Start Safe Release of Children 2023.
10. Consider for approval the Succession Plan for 2023.
11. Consider for approval the 2024 Scheule of Regular Meetings for Board of Directors.
12. Consider for approval the FY 2023 Title VI/ Nondiscrimination Plan for Sub-recipients.
13. Board Training:
 - Board Roles and Responsibilities by CAPLAW
14. New Business
15. Adjourn