

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 October 8, 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 September 2024 board meeting minutes.
4. Consider for approval the August 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 Head Start and Early Head Start Grant for the funding period of 03/01/2025 to 02/28/2026 in the amount of \$4,494,077.
7. Consider for approval the Financial, Procurement, and Payroll Policy dated October 2024.
8. Consider for approval the Cost Allocation Plan dated October 2024.
9. Consider for approval the 2024 Annual Budget.
10. Consider for approval the Annual Report for 2023-2024.
11. Consider for approval the By-Laws dated October 2024.
12. Consider for approval the updated Client and Applicant Appeals Procedure.
13. New Business
14. Adjourn