**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**

**October 7, 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 September 2025 Board meeting minutes.

4. Consider for approval the August 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 Dr. Robert Fulton to serve a three-year term on the Board of Directors representing the private sector.

7. Consider for approval the Cost Allocation Plan dated October 2025.

8. Consider for approval the 2025-2026 Annual Budget.

9. Consider for approval the Annual Report for 2024-2025.

10. Consider for approval the Financial, Procurement, and Payroll Policy dated October 2025.

11. Consider for approval the Head Start and Early Head Start Grant for the funding period of 03/01/2026 to 02/28/2027 in the amount of $4,494,077.

12. Adjourn