

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 June 4, 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 May 2024 board meeting minutes.
4. Consider for approval the April 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 Robyn Roger to serve a three-year term on the Board of Directors representing the Caddo County Commissioners for the public sector.
7. Consider for approval Stacey R. Smith to serve a three-year term on the Board of Directors representing the private sector.
8. Consider for acceptance of the annual audit ending September 30, 2023, prepared by Landmark, and presented by Gaines Woods.
9. New Business
10. Adjourn