

**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 August 6, 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 June 2024 board meeting minutes.
4. Consider for approval the May and June 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 acceptance of the Oklahoma Tax Return ending September 30,2023, prepared by Landmark.
7. Consider for acceptance of the 990 ending September 30, 2023, prepared by Landmark.
8. Consider for approval the amendments to the Caddo-Kiowa Technology Center contract for 2024-25.
9. Consider for approval the Head Start/ Early Head Start Self-Assessment Report for 2023-24.
10. Consider for approval the updated Transit Drug and Alcohol Policy dated 9/1/2024.
11. New Business
12. Adjourn