

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 April 2, 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 February 29th, 2024 special board meeting minutes.
4. Consider for approval the January and February 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 Fair Housing Proclamation 2024.
7. Consider for approval the Head Start/ Early Head Start FA2 Corrective Action Plan.
8. Board Training
 - Implementing ROMA Framework
 - Identifying Needs and Resources
 - Evaluation and Analysis of Data
 - Strategic Planning
9. New Business
10. Adjourn