**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**

**MAY 6, 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 April 2025 Board meeting minutes.

4. Consider for approval the March 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 the Personnel Policies dated May 2025.

7. Consider for approval the Affirmative Action Plan dated May 2025.

8. Consider for approval the Caddo Kiowa Technology Center Contract for 2025-26.

9. Consider for approval the Chickasha Public Schools contract for building 1 and 2 for 2025-26.

10. Consider for approval the Lookeba Public Schools contract for 2025-26.

11. Consider for approval the Anadarko Public Schools contract for 2025-26.

12. Consider for approval the IT services contract with ZUKKAUS, LLC for 2025-26.

13. Consider for approval the Ninnekah Public Schools contract for 2025-26.

14. Consider for approval the FY’2026 Transit 5311 Grant Application in the amount of

$242,205.00.

15. Consider for approval the 2024-25 Early Head Start Winter Outcomes.

16. Consider for approval the 2024-25 Head Start Fall and Winter Outcomes.

17. Consider for approval the updated Financial, Procurement, and Payroll Policy for 2025.

18. Adjourn