

IN COMPLIANCE WITH TITLE 25, OKLAHOMA STATUTES, SECTION 301-314, OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE WASHITA VALLEY COMMUNITY ACTION COUNCIL BOARD OF DIRECTORS WILL BE SEPTEMBER 6, 2022, AT 1000 W. MINNESOTA AVENUE, CHICKASHA, OKLAHOMA AT 12:00 P.M.

AGENDA

1. Call to order.
2. Roll call – determination of quorum.
3. Consider for approval the August 2022 board meeting minutes.
4. Consider for approval the July 2022 financial reports.
5. Reports:
 - Executive Committee–Stacey Smith, Board Chair
 - Finance Committee–Jim Hobbs, Finance Committee Chair
 - Head Start/EHS–Sharlotte Key, Head Start-EHS Director
 - Community Action–Sharlotte Key, Executive Director
 - HOME–Sharlotte Key, Executive Director
 - Transit–Sharlotte Key, Transit Director
6. Consider for approval Sharon Shoemake as a Board Member representing the low-income sector for a three-year term.
7. Consider for approval to close the Apache Head Start Center. (Apache Public Schools needed the Head Start classroom to open another public school four-year old classroom).
8. Consider for approval the Head Start-EHS PIR (Program Information Reports) for 2021-22.
9. Consider for approval the Head Start-EHS Self-Assessment Improvement Plan for 2021-22.
10. Consider for approval the HS-EHS T/TA Plan for 2023-24.
11. Consider for approval the SFY'2023 State Appropriated Funds (SAF-CAA) Grant for \$9,312.00.
12. Consider for approval the SFY'2023 CAP-SAF Head Start Funds (SAF-HS) Grant for \$52,307.00.
13. New Business
14. Adjourn