

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 MAY 2, 2023, 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 2023 board meeting minutes.
4. Consider for approval the March 2023 financial reports.
5. Reports and consider approval of 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 the Personnel Policies dated May 2023.
7. Consider for approval the Affirmative Action Plan dated May 2023.
8. Consider for approval the Caddo Kiowa Technology Center Contract for 2023-24.
9. Consider for approval the FY'2024 Transit 5311 Grant Application in the amount of \$185,959.00.
10. New Business
11. Adjourn