

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 AUGUST 2, 2022, AT JAKE'S RIB AT 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 July 2022 board meeting minutes.
4. Consider for approval the June 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 Virginia Ramsey as a Board Member representing the low-income sector for a three-year term.
7. Consider for approval the FY'2023 Public Transit Revolving Fund Grant Application for \$14,494.00.
8. New Business
9. Adjourn