

**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 JANUARY 3, 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 November 2022 board meeting minutes.
4. Consider for approval the October and November 2022 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 Jim Hobbs to serve a three-year term on the Board of Directors, representing the private sector.
7. Consider for approval Rose Roberson to serve a three-year term on the Board of Directors, representing the Caddo County Commissioners for the public sector.
8. Consider for approval Scott Want to serve a three-year term on the Board of Directors, representing the private sector.
9. Consider for approval to allow the Executive Director to sign all legal documents for the agency, exceptions, include the Head Start/EHS Re-funding Grant Application and any Head Start/EHS Quality Improvement Plans, which must be signed by the board chair for 2023.
10. Consider for approval to allow the Executive Director to make all decisions concerning the agency's in-state and out-of-state travel for 2023.
11. Consider for approval the Transit 5311 Resolution for FY'2024.
12. Consider for approval the Community Assessment Survey Report for 2022. (O.S. 4.2)
13. Consider for approval the Community Action Plan Report for 2022. (O.S. 4.4)
14. Consider for approval the Customer Satisfaction Survey Report for 2022. (O.S. 1.3)
15. Consider for approval the Strategic Plan Report on outcomes for 2022. (O.S. 4.3,6.5, 9.3)
16. Consider for approval the contract with Sanders, Welch, Wallis, and Holten for accounting and payroll services.
17. Consider for approval the FY'2022 Transit Section 5310 CRRSA Agreement in the amount of \$1,118.00.

18. New Business

19. Adjourn