

**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 June 14, 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 May 2022 board meeting minutes.
4. Consider for approval the April 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 Kirk Painter to serve a three-year term on the Board of Directors representing the Grady County Commissioners for the public sector.
7. Consider acceptance of the audit ending September 30, 2021, prepared by Saunders & Saunders Associates, PLLC, and presented by Gary Saunders.
8. Consider for acceptance the 990 ending September 30, 2021, prepared by Saunders & Associates, PLLC.
9. Consider for acceptance the Oklahoma Tax Return ending September 30, 2021, prepared by Saunders & Associates, PLLC.
10. Consider for approval the Caddo-Kiowa Technology Center contract for 2022-23.
11. Consider for approval the Chickasha Public Schools contracts for buildings 1 and 2 for 2022-23.
12. Consider for approval the Lookeba Public Schools contract for 2022-23.
13. Consider for approval the Anadarko Public Schools contract for 2022-23.
14. Consider for approval the contract with Jarred Luesda for 2022-23.
15. Consider for approval the IT services contract with ZUKKAUS, LLC. for 2022-23.
16. Consider for approval the revised Head Start/EHS Eligibility Priority Point Checklist.
17. Consider for approval the HS/EHS Self-Assessment for 2021-22.
18. Consider for approval the Transit Title VI/Nondiscrimination Plan for Sub-recipients.

19. Consider for approval to enter into Executive Session, as per Oklahoma Statute 25, Section 307 (b) 1, to discuss and possibly take action on the performance evaluation and compensation of Charlotte Key, Executive Director.
20. Consider for approval to adjourn the Executive Session and reconvene to the regular board meeting.
21. Consideration of action as needed in Executive Session.
22. Consider for approval the nomination and election of officers for FY'2022-23.
23. New Business
24. Adjourn