

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 3, 2022, 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 April 2022 board meeting minutes.
4. Consider for approval the March 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 the Head Start/EHS Cost-of-Living Adjustment (COLA) and Quality Improvement Grants:

	Head Start	EHS
COLA	\$49,939.00	\$38,556.00
Quality Improvement	\$10,357.00	\$10,973.00
Total	\$109,825.00	
7. Consider for approval a Cost-of-Living Adjustment (COLA) for Transit employees in the amount of 2.28%.
8. Consider for approval the Head Start/EHS Winter Outcomes Report for 2021-22.
9. New Business
10. Adjourn