

**Delta Community Action Foundation, Inc.**  
**Board of Directors Meeting**  
**Tuesday, April 9, 2024 12:00 pm**  
**Delta Community Action Administrative Office, 308 SW 2<sup>nd</sup> Street**  
**Lindsay, OK**  
**TENTATIVE AGENDA**

**Note, the Delta Board of Directors may discuss, vote to approve, vote to disapprove,  
vote to table, or decide not to vote on any item on this Agenda.**

1. Call Meeting to Order - Mr. Ford
2. Roll Call - Ms. Tucker
3. Welcome and Introduction of Guests - Ms. Nichols
4. The Promise of Community Action.
5. Consideration of and Action, As Needed, on the February 13, 2024 Minutes.
6. Consideration of and Action, As Needed, on the February and March 2024 Financial Reports.
7. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
8. Consideration and approval of the following plan and policy for Delta Transit:  
    Limited English Proficiency Plan  
    Smokefree Workplace Policy
9. Consideration and approval of applications and submission of Change of Scope for Conversion and Reduction for Head Start and Early Head Start.
10. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
11. Adjournment

Posted \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_