

**Delta Community Action Foundation, Inc.**

**Board of Directors Meeting**

**Tuesday, February 13, 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. Consideration of and Action, As Needed, on the December 14, 2023 Minutes.
5. Consideration of and Action, As Needed, on the December 2023 and January 2024 Financial Reports.
6. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
7. Consideration and approval of Authorizing Resolution for the filing of the 5311 Transit grant for fiscal year 2025.
8. Consideration and approval to apply to the Oklahoma Department of Transportation Transit Programs Division for federal financial assistance under Section 5311-Non-Urbanized Area Formula Grant Program for fiscal year 2025.
9. Consideration and annual approval of the following items for Delta Public Transit:
  - DBE (Disadvantaged Business Enterprises) Plan
  - EEO (Equal Employment Opportunity) Plan
  - Title VI Plan (Revised)
  - ADA (Americans with Disabilities Act) Plan
  - Drug and Alcohol Testing Program Policy
  - Facility Maintenance Plan
  - Vehicle Maintenance Plan
10. Consideration and approval to apply to the Corporation for National and Community Service for Foster Grandparent program funds in the amount of \$531,865.00 to cover Caddo, Carter, Cleveland, Comanche, Jefferson, Garvin, Grady, McClain, Murray, Pottawatomie, Seminole, and Stephens Counties.
11. Consideration and approval to apply to the Corporation for National and Community Service for Senior Companion program funds in the amount of \$289,723.33 to cover Carter, Comanche, Garvin, McClain, Murray, and Stephens Counties.

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12. Consideration and approval of Resolution by the Delta Community Action Foundation, Inc. Board of Directors proclaiming April 2024 as Fair Housing Month and is supporting fair housing activities within Garvin, McClain, and Stephens Counties to further fair housing objectives of Title VIII of the Civil Rights Act of 1968.
13. Consideration and approval to apply to OKDHS for Extended Care Services for Irving Head Start.
14. Annual update of Delta's 2021-2025 Strategic Plan.
15. Update of Final Logic Models for 2023.
16. Update and Review of Customer Satisfaction Annual Report.
17. Update of the 2023 Community Action Plan.
18. Presentation of Head Start/Early Head Start Self-Assessment.
19. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
20. Adjournment

Posted

BG

Date

2-7-24

Time

2:32 pm