

Delta Community Action Foundation, Inc.
Board of Directors Meeting
Tuesday, July 9, 2024 12:00 pm
Delta Community Action Administrative Office, 308 SW 2nd 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 May 14, 2024 Minutes.
6. Consideration of and Action, As Needed, on the May and June 2024 Financial Reports.
7. Organization Assessment and Presentation of Community Action Activities by Ms. Nichols.
8. Consideration and approval to accept nomination of Tina Casey by the Elmore City Senior Citizens Center to serve a term of 3 years on the Delta Board of Directors to represent the Low-Income Sector in Garvin County.
9. Election of Vice-Chair and Secretary to replace out going Officers for the 2024 Delta Board of Directors. Nominations from Nominating Committee.
10. Consideration and approval to revise Accounting Policies and Procedures to reflect the 7 year record retention for all agency documents requirement for all State Contracts.
11. Consideration and approval to apply for Head Start/Early Head Start refunding grant for 12/1/2024 thru 11/30/25.
12. Consideration and approval of Authorizing Resolution for the filing of the 5339 funding for Bus & Bus Facilities Allocation through the Oklahoma Department of Transportation.
13. Consideration and approval to apply for Federal Transit Authority Section 5339 funding for Bus & Bus Facilities Allocation through the Oklahoma Department of Transportation.
14. Consideration and approval to apply for the Public Transit Revolving Fund for FY'25 through the Oklahoma Department of Transportation, Office of Mobility and Public Transit.

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15. Consideration and approval of the revision to the Delta Public Transit Drug and Alcohol Testing Program Policy.
16. Consideration and approval of Head Start/Early Head Start Program Options and Site Selections for 2024/2025.
17. Consideration and approval of Head Start/Early Head Start Strategic Plan 2024.
18. Presentation of End of Year Head Start/Early Head Start Child Outcomes and PFCE (Parent Family Community Engagement) Outcomes for 2023/2024.
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 _____ Date _____ Time _____