

**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 FEBRUARY 7, 2012 AT 205 W. CHICKASHA AVENUE, CHICKASHA, OKLAHOMA AT 6:00 P.M.**

AGENDA

1. Call to order.
2. Roll call – determination of quorum.
3. Consider for approval the January 2012 board meeting minutes.
4. Consider for approval the December 2011 financial reports.
5. Head Start Policy Council report and approval of report.
6. Community Action Reports and approval of reports.  
Advisory Committee Report – Stacey Smith, Chair and Jack Porter, Vice-Chair  
Head Start Report – Peggy Sayers, Head Start Director  
Community Action Report – Charlotte Key, Executive Director
7. Consider for approval for Dr. Linda Crumb to serve a three year term on the Board of Directors to represent the low income sector to be effective February 2012.
8. Consider for approval the FY'2012-13 E-Rate Program Consulting Contract with My E-Rate Guy in the amount of \$3,000.00.
9. Consider for approval to sell a Weatherization Program 1995 single cab Chevrolet 1500 pick-up with 95,647 miles.
10. Consider for approval the FY'2012-13 Eligibility, Recruitment, Selection, Attendance (ERSEA) Policies and Procedures revision dated 1-5-12.
11. Consider for approval the 2011 Head Start Annual Report.
12. Consider for approval the Disabilities Enrollment Plan dated 1-26-12.
13. Consider for approval the revised FY'2012 Community Services Block Grant (CSBG) in the amount of \$53,222.00.
14. Consider for approval the 2012 Application Preparation Agreement with DeBruler, Inc. in the amount of \$6,250.00.
15. Consider for approval to move Chickasha Head Start to the Bill Wallace building that is owned by the Chickasha Public Schools.
16. Adjournment

Posted \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

