

**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 JANUARY 5, 2010 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 November 2009 board meeting minutes.
4. Consider for approval the October and November 2009 financial reports.
5. Head Start Policy Council report.
6. Consider for approval the Head Start Policy Council report.
7. Community Action 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
8. Consider for approval all Community Action reports.
9. Consider for approval the Transit 5311 Resolution for 2011 Program Year.
10. Consider for approval to allow the Executive Director to make all decisions for in-state and out-of-state travel.
11. Consider for approval to allow the Executive Director to sign all legal documents for the agency, exception will include the Head Start Re-funding Grant Application and the Head Start Quality Improvement Plan (QIP), which must be signed by the Board Chair.
12. Consider for approval board meeting dates for 2010.
13. Consider for approval the audit report by Larry L. Willsey, CPA, PC for the year ending September 30, 2009.
14. Consider for approval the Senior Health Insurance Program (SHIP) and Senior Medicare Patrol Program (SMP) contract for September 1, 2009 through March 31, 2009 in the amount of \$5,363.00.
15. Consider for approval the revised State Appropriated Funds – Head Start FY'2010 Budget in the amount of \$88,024.00 for the fourth state budget cut.
16. Consider for approval the revised State Appropriated Funds FY'2010 Budget in the amount of \$16,270.54 for the fourth state budget cut.
17. Consider for approval the revised FY'2010 RX Oklahoma budget in the amount of \$31,183.00 for the four state budget cut.
18. Consider for approval the Service Agreement with DeBruler, Inc. in the amount of \$4500.00 for FY'2010.
19. Consider for approval the Return of Organization Exempt From Income Tax Form (990 Form).

20. Consider for approval the 5500 Report.
21. Consider for approval the Head Start Self Assessment Plan.
22. Consider for approval the revision to the Head Start Policy Council Operating Procedures.
23. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting).
24. Adjournment

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Posted

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Date

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Time

