**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 AUGUST 4, 2020 AT 1000 W. MINNESOTA AVENUE, CHICKASHA, OKLAHOMA AT 12:00 P.M.**

**This meeting is open to the public via teleconference at 1-717-275-8940 and access code 3752417.**

Board Members**:**

Stacey R. Smith-in person Jane Porter-via telephone

Jim Hobbs-in person Gene Cain-via telephone

Sharon Shoemake-via telephone Rose Roberson-via telephone

Junior Grubb-via telephone Derrick Thornton-via telephone

Tom Cantrell-via telephone Scott Want-via telephone

Jack Porter-via telephone Staff: Sharlotte Key-in person

AGENDA

1. Call to order.

2. Roll call – determination of quorum.

3. Consider for approval the July 2020 board meeting minutes.

4. Consider for approval the June 2020 financial reports.

5. Head Start/EHS Policy Council report and consider approval of report.

6. Reports and consider approval of reports:

 Executive Committee Report – Stacey Smith, Board Chair

 Head Start/EHS Report – Sharlotte Key, Head Start-EHS Director

 Community Action Report – Sharlotte Key, Executive Director

 HOME Report – Sharlotte Key, Executive Director

7. Consider for approval the Contract for Consulting Service for E-Rate Program Year 2020-21

 with my E-Rate Guy, LLC.

8. New Business

9. Adjourn

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Posted Date Time