**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 4, 2020 AT 1000 W. MINNESOTA 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 2020 board meeting minutes.

4. Consider for approval the December 2019 financial reports.

5. Head Start 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 to sell the following transit buses:

* 2011 Ford Bus – 130,426 miles
* 2009 Ford Bus – 116,756 miles

8. Consider for approval the Head Start/EHS School Readiness Plans for 2020.

9. Discussion of the Head Start/EHS 2019-20 Outcomes Report.

10. Consider for approval the February 2020 Risk Assessment.

11. New Business

12. Adjourn

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Posted Date Time