**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 OCTOBER 26, 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 October 2020 board meeting minutes.

4. Consider for approval the September 2020 financial reports.

5. 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

6. Consider for approval the Head Start/EHS Grant Application in the amount of:

 Head Start Operation $2,163,924.00

 Head Start T/TA $24,316.00

 EHS Operations $1,670,657.00

 EHS T/TA $38,820.00

 Total $3,897,717.00

7. Consider for approval the HS/EHS Training and Technical Assistance Plan for 2021-22.

8. Consider for approval 2019-20 Annual Report.

9. Consider for approval the 1301 Program Governance Plan for 2021-22.

10. Consider for approval Transition Services 2020-21.

11. Consider for approval Services to Enrolled Pregnant Women 2020-21.

12. Consider for approval the Financial and Procurement Policy dated October 2020.

13. Consider for approval the Mission Statement dated October 2020.

14. Consider for approval the Head Start/EHS Self-Assessment.

15. Consider for approval the Head Start/EHS Self-Assessment Improvement Plan.

16. New Business

17. Adjourn

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Posted Date Time