**234,933.00IN 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 May 4, 2021 AT 1000 W. MINNESOTA AVENUE, CHICKASHA, OKLAHOMA AT 12:00 P.M.**

AGENDA

1. Call to order.

2. Roll call – determination of quorum.

3. Consider for approval the April 2021 board meeting minutes.

4. Consider for approval the March 2021 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 final Community Services Block Grant (CSBG) allocation of

 $140,704 for a total of $187,966.00.

7. Consider for approval the FY’2022 Transit 5311 Grant Application in the amount of

 $245,510.00.

8. Consider for approval the 403(b) Thrift Plan for the year ending September 30, 2020 prepared

 by Saunders & Associates, PLLC.

9. New Business

10. Adjourn