

Board of Directors and/or Executive Committee Meeting
LIFT Community Action Agency, Inc.
Tuesday, April 14, 2026 · 10:00 a.m.
Head Start Administration Office · 1005 S. 5th Street · Hugo, Oklahoma · 74743

AGENDA

- A.** Call to Order and Invocation
- B.** Opening of Board Meeting – Roll Call, Declaration of Quorum, and Introduction of Guests
- C.** Consideration and Possible Action to Accept Leah Thomas as Appointed Representative for the City of Hugo, a Public Entity on the LIFT CAA Board of Directors (*Entity to Expire 12/31/2027*)
- D.** Finance/Audit/Loan Committee Report

Consent Docket - The following items of business indicated by brackets (E and F, G, H) may be voted upon by a single vote of the Board without discussion, unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.

- E.** Vote to Approve March 2026 Regular Meeting Minutes (*Organizational Standard 5.5*)
- F.** Vote to Approve February 2026 Financial Reports; Distribution of March 2026 Financials for May 2026 Consideration and Vote (*OS 8.7*)
- G.** Vote to Approve Submission of Resolutions/Grant Applications – **\$698,290.86**
 - 1. FY 2026 Opioid Abatement Application (as Sub-Contractor for McCurtain County Board of Commissioners) to Oklahoma Office of Attorney General/Opioid Abatement Board - **\$525,000**
 - 2. FY 2026 NeighborWorks Week Grant Application to NeighborWorks® America - **\$1,000**
 - 3. 2026 Grant Application to Potts Family Foundation - **\$15,000**
 - 4. Rural Health Transformation Program Grant Application to Oklahoma State Department of Health - **\$150,000**
 - 5. 2026 Oklahoma Asset Development Project Application to Oklahoma Association of Community Action Agencies - **\$7,290.86**
- H.** Vote to Approve Acceptance of Grants/Contracts/Awards – **\$679,941.86**
 - 1. FY 2026 Retired and Senior Volunteer Program Grant Award (Continuation) from AmeriCorps - **\$107,100**
 - 2. Pathway Forward Weatherization Assistance Program Bipartisan Infrastructure Law Award from Oklahoma Department of Commerce - **\$195,431** (*Total Awarded: \$1,690,073.84*)
 - 3. Spark Good Local Grant Award (Choosing Childbirth Program) from Walmart (Facility 49, Hugo) - **\$1,500**
 - 4. Spark Good Local Grant Award (Broken Bow Early Learning Center) from Walmart (Facility 117, Broken Bow) - **\$1,000**
 - 5. FY 2026 Healthy Start Initiative: Eliminating Disparities in Perinatal Health Grant Award (Continuation, Year 13) from Health Resources and Services Administration - **\$367,620**
 - 6. 2026 Oklahoma Asset Development Project Award from Oklahoma Association of Community Action Agencies - **\$7,290.86**

- I.** Consideration and Possible Action on Signing of Proclamation Recognizing Fair Housing Month
- J.** Executive Director's Report (*OS 5.9*)
- K.** Board Training (*OS 5.7*):
 - Board Recruitment and Retention
 - Low-Income Participation – Board Activities and Members
- L.** Board Training: Community Services Block Grant Organizational Standards (*OS 5.7*)
- M.** Board Training/Programmatic Report: Head Start Programs Child Outcomes/Assessment Results for Fall/Winter 2025-2026 (*OS 5.7 & 5.9*)
- N.** 2026 LIFT CAA Customer Satisfaction Report: 1st Quarter Results (*OS 1.3 & 6.4*)
- O.** Recognition of April 2026 Employee of the Month:
Kristy Priddy, Center Director – Early Head Start Program
- P.** Recognition of Service Award
Five Years: Brianna Nelson, Family Resource Coordinator – Family Resource Center
- Q.** Other Reports/Announcements/Correspondence: Head Start Programs Monthly Reports (Program Summary, Communication and Guidance, Enrollment/Attendance, Meals/Snack, Data Analysis); Hooked on Hugo Crappie Fishing Tournament Report; Head Start Programs Community Assessment; Sexual Assault Awareness and Prevention Month; Child Abuse Prevention Month (*OS 5.9*)
- R.** Consideration and Possible Action on New Business (*Not known about or which could not have been reasonably foreseen prior to time of posting the Agenda, Oklahoma Statute Title 25 § 311*)
- S.** Vote to Adjourn

Posted: _____ *Date:* _____ *Time:* _____