

Board of Directors and/or Executive Committee Meeting
LIFT Community Action Agency, Inc.
Tuesday, June 9, 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.** Finance/Audit/Loan Committee Report

***Consent Docket** - The following items of business indicated by brackets (D and E, F, G) 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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.*

- D.** Vote to Approve May 2026 Regular Meeting Minutes (*Organizational Standard 5.5*)
- E.** Vote to Approve April 2026 Financial Reports; Distribution of May 2026 Financials for July 2026 Consideration and Vote (*OS 8.7*)
- F.** Vote to Approve Submission of Resolutions/Grant Applications – **\$538,318.14**
 - 1. Rural Regional Reorientation Application to Oklahoma State Department of Health - **\$405,500**
 - 2. PY 2026 Department of Human Services Low Income Home Energy Assistance Program Grant Application to Oklahoma Department of Commerce - **\$106,913.86**
 - 3. FY 2027 Base Grant Application to Oklahoma Court Appointed Special Advocates (CASA) Association - **\$25,904.28**
- G.** Vote to Approve Acceptance of Grants/Contracts/Awards – **\$910,793**
 - 1. FY 2026 Head Start/Early Head Start Supplement Grant Award (Cost-of-Living Adjustment) from Office of Head Start - **\$28,926**
 - 2. 2026 Grant Award from Potts Family Foundation - **\$15,000**
 - 3. FY 2026 Healthy Start Initiative: Eliminating Disparities in Perinatal Health Grant Award (Year 13, Balance of Funding) from Health Resources and Services Administration - **\$732,380** (*Total Awarded: \$1,100,000*)
 - 4. Pathway Forward Weatherization Assistance Program Bipartisan Infrastructure Law Award (Round 3) from Oklahoma Department of Commerce - **\$37,433** (*Total Awarded: \$1,727,506.84*)
 - 5. FY 2026 NeighborWorks Week Grant Award from NeighborWorks® America - **\$1,000**
 - 6. FY 2026 Community Services Block Grant Award (2nd Allocation) from Oklahoma Department of Commerce/Community Development - **\$96,054** (*Total Awarded: \$175,444*)
- H.** Consideration and Possible Action on Submission of 2026-2027 Transportation Waiver Request for Head Start Program
- I.** Consideration and Possible Action on Submission of Budget Revision Amendment – Non-Federal Share Waiver for Head Start/Early Head Start Programs

- J. Consideration and Possible Action on 2025-2026 Head Start Programs Self-Assessment Plan
- K. Consideration and Possible Action on Signing of Proclamation Recognizing National Homeownership Month
- L. Consideration and Possible Action on FY 2027 CASA Program Goals and Objectives
- M. Board Training: National CASA Core Model and Guiding Principles (*OS 5.7*)
- N. Board Training: Results-Oriented Management and Accountability (ROMA) Training (*OS 5.7*)
- O. Programmatic Report: Office of Head Start Classroom Assessment Scoring System (CLASS®) Review (*OS 5.9*)
- P. Transportation Advisory Council Report (*OS 5.9*)
- Q. Policy Council Report (*OS 2.1 & 5.9*)
- R. Recognition of June 2026 Employee of the Month:
Renee Wright, Job Coach – Work Ready Idabel
- S. Recognition of Service Awards
Five Years: Brenda Green, Teacher – Head Start Program
Ten Years: Sara Moore, Professional Development Specialist – Head Start Programs
- T. Other Reports/Announcements/Correspondence: Head Start Programs Monthly Reports (Program Summary, Communication and Guidance, Enrollment/Attendance, Meals/Snack, Data Analysis); NeighborWorks Week Presentation; YouthBuild Program Graduation Invitation; WORKlahoma Job Fair (*OS 5.9*)
- U. 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*)
- V. Vote to Adjourn

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