AGENDA

A. Call to Order and Invocation

B. Opening of Board Meeting – Roll Call, Declaration of Quorum, and Introduction of Guests

C. Consideration, Discussion, and Vote to Accept Tina Foshee-Thomas as Appointed Representative for the McCurtain County Board of Commissioners, a Public Entity on the LIFT CAA Board of Directors (Entity to Expire 12/31/2024)

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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.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. Consideration, Discussion, and Vote to Approve January 2022 Regular Meeting Minutes (Organizational Standard 5.5)

F. Consideration, Discussion, and Vote to Approve December 2021 Financial Reports; Distribution of January 2022 Financials for March 2022 Consideration and Vote (O.S. 8.7)

G. Consider Submission of Resolutions/Grant Applications, Vote to Approve – $239,000
   1. American Rescue Plan Act Child Care Stabilization Grant Applications (Cycle 3, Early Learning Centers) to the Oklahoma Department of Human Services - $34,000
   2. 2022 Community Grants Program Application to the Carolyn Watson Rural Oklahoma Community Foundation - $10,000
   3. 2022 Grant Request to the Potts Family Foundation, Inc. - $15,000
   4. 2022 AmeriCorps State Grant Application to AmeriCorps, Oklahoma Community Service Commission - $180,000

H. Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – $10,000
   1. Family Violence Prevention and Services Act American Rescue Plan Supplemental Funding Award for COVID-19 Testing, Vaccines, and Mobile Health Units Access from the Oklahoma Office of Attorney General - $10,000

I. Consideration, Discussion, and Vote to Re-Appoint Jeannie McMillin as LIFT CAA Equal Employment Opportunity Officer

J. Consideration, Discussion, and Vote to Approve LIFT CAA EEO Policy Statement

K. Consideration, Discussion, and Vote to Approve 2022 LIFT CAA Affirmative Action Plan (O.S. 5.7, 5.9)
L. Consideration, Discussion, and Vote to Approve Hiring of Kellogg & Sovereign® Consulting, LLC as the E-Rate Consultants for the 2022-2023 E-Rate Funding Year

M. Consideration, Discussion, and Vote to Approve 2022-2023 Eligibility, Recruitment, Selection, Enrollment, and Attendance Integrated Services Policies and Procedures with Prioritization Schedule/Point System

N. Consideration, Discussion, and Vote to Approve FY 2022 Operating Plan and Annual Operating Budget Documents (by Lines of Business) for Submission to NeighborWorks® America

O. Board Training/Programmatic Report: Quarterly and Year-to-Date Housing Production as Reported to NeighborWorks® America (O.S. 5.7, 5.9)

P. Agency Re-Branding Update

Q. Office of Head Start Focus Area 2 Monitoring Review Update

R. Risk Assessment/Management Report

S. Policy Council Report (O.S. 2.1, 5.7 & 5.9)

T. Recognition of February 2022 Employee of the Month: Debra Green, Teacher Assistant – Head Start Program

U. Recognition of Service Awards:
   Five Years: Brandy Stachowski, Program Secretary – Self-Help Housing Program
   Ten Years: Kathy Galvano, Teacher Assistant – Head Start Program
   Fifteen Years: Carol Buster, Bookkeeper – Administration
   Ruby Gann, Senior Community Development Specialist – Housing Programs

V. Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; Head Start/Early Head Start/EHS-Child Care Program Summary Report; HS/EHS Meals/Snack Report; HS/EHS/EHS-CC Enrollment/Attendance Report; HS/EHS/EHS-CC Data Analysis Report; Teen Dating Violence Awareness and Prevention Month Infographic (O.S. 5.7, 5.9)

W. Consideration, Discussion, and Vote on New Business (Not known about or which could not have been reasonably foreseen prior to time of posting the Agenda. Okla. Stat. Title 25 § 311)

X. Consideration, Discussion, and Vote to Adjourn

Posted: ______________________ Date: _______________ Time: __________