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 Kelli Stacy as Appointed Representative for the Hugo Area Chamber of Commerce, a Private Entity on the LIFT CAA Board of Directors (Entity to Expire 12/31/2022)

D. Appointment of Mentor for New Board Member (Organizational Standard 5.7)

E. Finance/Audit/Loan Committee Report

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unless and except for any item which any one of the Board desires to have discussion about at the meeting or withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket.

F. Consideration, Discussion, and Vote to Approve February 2022 Regular Meeting Minutes (O.S. 5.5)

G. Consideration, Discussion, and Vote to Approve January 2022 Financial Reports; Distribution of February 2022 Financials for April 2022 Consideration and Vote (O.S. 8.7)

H. Consider Submission of Resolutions/Grant Applications, Vote to Approve – $2,878,013.68
1. FY 2022 Community Services Block Grant Application (1st & 2nd Quarter Allocations) to the Oklahoma Department of Commerce/Community Development - $113,646
2. State Farm Neighborhood Assist® Grant Application to State Farm® - $25,000
3. Donation Request to Molina Foundation (In-Kind Value: $200,000 for 23,000-27,000 books)
4. Donation/Sponsorship Request to International Paper, Valliant Mill for AmeriCorps National Civilian Community Corps Team/Hugo Lake Park Initiative - $500
5. FY 2022 NeighborWorks Week Grant Application to NeighborWorks® America - $1,000
6. FY 2021/2022 Improvement Grants Application to the Choctaw Nation of Oklahoma - $5,490
7. FY 2022 Early Head Start-Child Care Partnership Grant Application (Continuation, Year 4) to the Administration for Children and Families, Office of Head Start - $1,998,949
8. 2023 Section 5311 – Formula Grants for Rural Areas Program Application to the Oklahoma Department of Transportation and Signing of the Authorizing Resolution - $552,189
9. Oklahoma Early Childhood Program Grant Application to CAP Tulsa and Signing of the Provider Agreement (Year 17: 7/1/2022–6/30/2023) - $181,239.68 (Match: $90,812.94)

I. Consider Acceptance of Grants/Contracts/Awards, Vote to Approve – $447,464
1. FY 2021/2022 Improvement Grant Awards from the Choctaw Nation of Oklahoma - $5,490
2. FY 2022 Healthy Start Initiative: Eliminating Disparities in Perinatal Health Grant Award (Continuation, Year 9) from the Health Resources and Services Administration - $441,974
J. Consideration, Discussion, and Vote to Enter into Executive Session to Review/Discuss the Following Item (Oklahoma Statute Title 25 § 307(B)(1)):
   - Mid-Year Performance Evaluation of Rebecca Reynolds, LIFT CAA Executive Director

K. Consideration, Discussion, and Vote to Adjourn Out of Executive Session and the Regular Board Meeting Be Reconvened

L. Consideration, Discussion, and Vote to Approve 403(b) Retirement Plan Audit (Plan Year 2020, Period: 8/1/2020–7/31/2021) and Submission of Form 5500

M. Consideration, Discussion, and Vote to Approve Submission of FY 2021 Carryover Application for the Head Start/Early Head Start Programs

N. Consideration, Discussion, and Vote to Approve Waiver/Exemption of Conflict of Interest for Department of Energy (DOE) Weatherization Assistance for Johnny Ledbetter (uncle of LIFT CAA employee Beverly Coleman), that a full and proper posting of the disclosure has been made to the public, that no objections have been received from the public, a legal opinion determining there is no violation of Oklahoma or local law, any conflict or potential conflict should be waived, and the expenditure of DOE Weatherization Assistance Program funds is fair to LIFT CAA

O. Consideration, Discussion, and Vote to Approve Court Appointed Special Advocates Program Volunteer Policies and Procedures Manual

P. Board Training: Analysis Report over CSBG Annual Report and ROMA Application; Analyzing Data and Assessing Results Among Programs, Clients, and Communities Served (O.S. 9.1–9.4)

Q. Review, Facilitated Discussion, and Board Member Input Regarding CSBG Annual Report Analysis and Outcomes (O.S. 9.3)

R. Transportation Advisory Council Report

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

T. Recognition of March 2022 Employee of the Month:
   Brandy Stachowski, Program Secretary – Self-Help Housing Program

U. Recognition of Service Award, Fifteen Years: Cindy Mills, Bookkeeper – Administration

V. Other Reports/Announcements/Correspondence: HHS Communication and Guidance Report; HS/EHS/EHS-CC Program Summary Report; HS/EHS Meals/Snack Report; HS/EHS/EHS-CC Enrollment/Attendance Report; HS/EHS/EHS-CC Data Analysis Report (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, Oklahoma Statute Title 25 § 311)

X. Consideration, Discussion, and Vote to Adjourn

Posted: ________________________  Date: ________________  Time: ___________