**IN 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**

**February 4, 2025, AT JAKE’S RIB, 100 PONDEROSA DRIVE, CHICKASHA, OKLAHOMA AT 12:00 P.M.**

AGENDA

1. Call to order.

2. Roll call – determination of quorum.

3. Consider for approval the January 2025 board meeting minutes.

4. Consider for approval the December 2024 financial reports.

5. Reports and consider approval of reports:

 Executive Committee–Stacey Smith, Board Chair

 Finance Committee-Jim Hobbs, Finance Committee Chair

 Head Start/EHS–Liane Howell, Head Start-EHS Director

 Community Action-Liane Howell, Executive Director

 HOME- Liane Howell, Executive Director

 Transit- Liane Howell, Transit Director

6. Consider for approval the 2024-2025 Head Start Fall Outcomes.

7. Consider for approval the 2024-2025 Early Head Start Fall Outcomes.

8. Consider for approval the FY’ 2025 CSBG first allocation in the amount of:

 1st Allocation: $49,536.00

9. New Business

10. Adjourn