

**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BIG FIVE COMMUNITY SERVICES, INC.  
WILL BE HELD AT 11:00 AM, WEDNESDAY, APRIL 10, 2019  
BIG FIVE COMMUNITY SERVICES, INC.  
201 A Street SW, Ardmore, OK 73402**

**AGENDA**

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|--|-------------------|
| 1. Call to Order   | David Mordy       |
| 2. Invocation  | Kevin Stinson     |
| 3. The Promise of Community Action   | Kent Watson       |
| 4. Roll Call   | David Mordy       |
| 5. Introduction of Visitors and Guests   | David Mordy       |
| 6. Consent Agenda  | David Mordy       |
| <small>(All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda, and placed in its proper order on the regular agenda. It will then be considered at that time.)</small> |                   |
| a. Approval of Minutes:  |                   |
| i. February 13, 2019 Regular Board Meeting   |                   |
| b. Approval of Division Directors'/Program Directors' Reports  |                   |
| c. Approval of Revision to the Big Five Organizational Charts  |                   |
| d. Discussion, Consideration and Possible Action to Designate the Red River Valley Electric Association as the Organization to Nominate Representative of the Private Sector of Love County  |                   |
| e. Accept the Resignation of Mike McComber   |                   |
| 7. Discussion, Consideration and Possible Action on Items Removed from Consent Agenda  | David Mordy       |
| 8. Discussion, Consideration and Possible Approval of the Executive Director's Reports   | Kent Watson       |
| 9. Discussion, Consideration and Possible Approval of the Finance Director's Reports   | Christy Balentine |
| 10. Discussion, Consideration and Possible Approval of Reduction in Force at the Shattuck Head Start Center  | Kent Watson       |
| 11. Discussion, Consideration, And Possible Re-Approval of the 2019 Community Action Plan that Is Outcome-Based, Anti-Poverty Focused, and Ties Directly to The Community Assessment – Standard 4.2, 4.3   | Kevin Stinson     |
| 12. Discussion, Consideration, And Possible Approval of the 2019 CSBG Annual Report  | Kevin Stinson     |
| 13. Discussion, Consideration and Possible of Approval of Updates to the Affirmative Action Plan   | Kevin Stinson     |

- 14. Discussion, Consideration, and Possible Approval to Apply for the 2020 Family Caregiver Grant in the amount of \$171,177 Kevin Stinson
- 15. Discussion, Consideration, and Possible Approval to Apply for the 2020 Outreach Grant in the amount of \$154,310 Kevin Stinson
- 16. Discussion, Consideration, and Possible Approval to Apply for the 2020 Health Promotions Disease Prevention Grant in the amount of \$22,846 Kevin Stinson
- 17. Discussion, Consideration, and Possible Approval to Apply for the 2020 SODA Senior Medical Transportation Grant in the amount of \$40,000 Tanya Gleghorn
- 18. Board Training – Introduction to Category 5 Board Governance- Standard 5.6 (Information Only) Kent Watson
- 19. New Business David Mordy  
(Title 25, § 311 A. 9. Of the Oklahoma State Statute – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)
- 20. Adjourn David Mordy