

INCA Community Services, Inc.

202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
(580) 371-2352



As required by Section 311 (A9), Title 25 of the Oklahoma Statutes, notice is hereby given, that INCA Community Services, Inc. will hold a regular meeting of the Board of Directors on November 27, 2017 at 5:00 p.m. at INCA Community Services, INCA HEAD START TRAINING CENTER, 109 South Capitol, Tishomingo, Oklahoma. This is a dinner meeting.

AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/possible action - October 30, 2017 Board Minutes
4. Consideration/possible action - October 31, 2017 Financial Report
5. Consideration/possible action - Early Head Start Job Descriptions
6. Consideration/possible action - Early Head Start/Head Start Salary Scale
7. Consideration/possible action - Early Head Start/Head Start Training and Technical Assistance Schedule
8. Consideration/possible action - Early Head Start/Head Start School Readiness Goals
9. Consideration/possible action - JAMM Transit Drug and Alcohol Policy Updates
10. Consideration/possible action - 2018 Board Meeting Schedule
11. Consideration/possible action - Board Training Plan and Schedule
12. Board Self-Evaluation Results
13. Program Highlight - JAMM Transit and Customer Satisfaction Report
14. Program Reports – Informative no action needed
 - LaQuita Thornley

- Program Reports
- ROMA Report - National Performance Indicators and CAPTAIN CSBG Demographic Report
- ODOC CSBG Monitoring Report
- Brenna Moore – Staffing Report
- Erica Pogue – JAMM Transit and Housing Report
 - ESG Monitoring Report
- Kathy Castleberry – Head Start Report
 - Early Head Start Update
 - First Developmental Assessment Report (LAP)
- Wanda Gray – RSVP Report
- Amber Freeman – Communication/Strategic Plan Report
 - ROMA Logic Model
 - Planning Logic Model
- Kristy Mobbs – RAVE
 - Impending Funding Cut Letters

15. Adjourn

Mission Statement

INCA Community Service, Inc. shall operate programs to alleviate the causes of poverty and enhance the public health and welfare by opening to everyone the opportunity to work, have safe and affordable housing, transportation, training and education, and the opportunity to live in decency and dignity.

Vision Statement

The opportunity exists for our communities and citizens to maintain dignity, a quality lifestyle, be self-sufficient and to benefit from a more productive, responsible and economically stable society.