



## Agenda

**Monday, November 26th, 2018**

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 26th, 2018, at 5:00 p.m. at INCA Community Services, Inc. Oklahoma. This is a dinner meeting.

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/Possible Action: Acceptance of October 29th Board Minutes
4. Consideration/Possible Action: Approval of Financial Report for October 31st, 2018
5. Consideration/Possible Action: Approval of Board of Directors Meeting Calendar for 2019
6. Consideration/Possible Action: Approval of Board Program & Training Schedule for 2019
7. Consideration/Possible Action: Approval of CHDO Meeting Calendar for 2019
8. Consideration/Possible Action: Approval of Agency Holidays for Next Year
9. Consideration/Possible Action: Approval of Head Start Readiness Goals
10. Consideration/Possible Action: Permission to Apply for EHS Expansion Grant, minimum of \$750,000
11. Consideration/Possible Action: Approval of Head Start Policy Council By-Laws
12. Consideration/Possible Action: RSVP Permission to Apply for United Way Grant - \$25,000
13. Consideration/Possible Action: JAMM 5311 Permission to Apply
14. Program Highlight: JAMM Transit Annual Report & Customer Satisfaction Survey Results

15. December Meeting - December 17th, Atoka, Oklahoma

16. Program Reports: Informative no action needed

- a. LaQuita Thornley: Program Reports
  - i. CSBG Monitoring Report
- b. Brenna Moore: Staffing Report
- c. Amber Freeman: Communication/Strategic Plan/ROMA Report
- d. Erica Pogue: JAMM Transit and Housing Report
  - i. DBE Matters and Achievement
- e. Kathy Castleberry: Head Start/Early Head Start Report
  - i. Monitoring Summary Report
- f. Wanda Gray: RSVP Report
- g. Kristy Mobbs: RAVE
  - i. DDSD Quality Assurance audit November 13-15, 2018

17. Adjournment