

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda
April 29, 2024 - 5:30 P.M.
 202 S. Capitol, P.O. Box 68
 Tishomingo, Oklahoma 73460
 580-371-2352

AGENDA

1.	Call Meeting to Order
2.	Establish Quorum
	Presentation: Impact Report
3.	Consideration/Possible Action: Acceptance of Board Minutes for March 25, 2024
4.	Consideration/Possible Action: Acceptance of Financial Report for March 31, 2024
5.	Presentation: ESG Program Highlight & Customer Satisfaction Report
6.	Consideration/Possible Action: Permission to Apply ESG in the amount of \$100,000.00
7.	Review: Policies and Procedures <ol style="list-style-type: none"> 1. Whistleblower Policy 2. Impasse Procedure Policy
8.	Consideration/Possible Action: CSBG Budget 3rd Allocation in the amount of \$28,032.00
9.	Program Reports: <ol style="list-style-type: none"> 1. Wanda Gray: RSVP Report 2. Wanda Gray: Community Services Report 3. Amanda Cramer: Head Start/Early Head Start Report <ol style="list-style-type: none"> a. CACFP b. FA2 Monitoring 4. Kristy Mobbs: RAVE Report 5. Shelley Prince: Human Resource Update <ol style="list-style-type: none"> a. Staffing Report b. Workers Comp 6. Erica Pogue: JAMM Transit/Housing/CSBG <ol style="list-style-type: none"> a. Housing Report b. JAMM Transit c. CSBG 2024 Desktop Monitoring Report
10.	Adjourn to Executive Session

		<ol style="list-style-type: none"> 1. Real Estate transactions regarding the purchase of property in Atoka, Oklahoma through the RAVE DDSD Program 2. Executive Director Performance Evaluation and Compensation
		<p>Return from Executive Session</p> <ol style="list-style-type: none"> 1. Acknowledge the minutes of the executive session 2. Consideration/Possible Action Real Estate transaction regarding the purchase of property in Atoka, Oklahoma through the RAVE DDSD Program 3. Consideration/Possible Action Executive Director Performance Evaluation and Compensation
11.		Adjourn Next Meeting: May 20, 2024