

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 December 27, 2016 at 5:00 p.m. at the Thornley's Residence, 370 West Court Street, Atoka, Oklahoma. This is a dinner meeting.

Revised AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/possible action- November 28, 2016 Board Minutes
4. Consideration/possible action- November 30, 2016 Financial Report
5. Consideration/possible action – Letter from Board of Marshall County Commissioners for Chris Duroy as the Marshall County Elected Board Member
6. Consideration/possible action – JAMM Transportation Authorizing Resolution for Section 5311 – Non-urbanized Area Formula Grant in the amount of \$755,899.00
7. Consideration/possible action- JAMM Transportation Authorizing Resolution FY'2017 – Rides to Wellness Demonstration and Innovative Coordinated Access and Mobility Program
8. Consideration/possible action – 2017 Board Program and Training Schedule
9. Recognition: Years of Service
10. Program Reports – Informative no action needed
 1. LaQuita Thornley
 - i. National Performance Indicators and CAPTAIN CSBG Demographic Report
 - ii. INCA's ROMA Logic Model Report
 - iii. Oklahoma Department of Commerce (ODOC) Close Out of 2016 Organizational Standards State Assessment
 2. Human Resource-Brenna Moore
 3. Community Services, Housing and Weatherization, RX Oklahoma- Navigator - MIPPA – Dana Trent
 4. Head Start-Kathy Castleberry
 5. RAVE-Kristy Mobbs
 6. RSVP-Wanda Gray
 7. Transit-Erica Pogue
 - i. 2016 Holiday Impact
11. 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.