

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 June 20, 2016 at 5:00 p.m. at INCA Community Services, INCA HEAD START TRAINING CENTER, 109 South Capitol, Tishomingo, Oklahoma. This is a dinner meeting.

Revised AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/possible action- May 31, 2016 Board Minutes
4. Consideration/possible action- May 31, 2016 Financial Report
5. Consideration/possible action – Policies and Procedures
6. Consideration/possible action – 1.8% Cost of Living Appropriation for Head Start
7. Consideration/possible action – Job Descriptions
8. Presentation: Results Oriented Management and Accountability (ROMA) Training
9. 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. 2016 Monitoring visit set for July 18-22, 2016
 2. Human Resource-Brenna Moore
 3. Community Services, Housing and Weatherization – Dana Trent
 - i. Oklahoma Department of Commerce - Contract 16507 DOE 15 – Lunte Quality Assurance Report
 - ii. Volunteer Income Tax Assistance (VITA) Customer Satisfaction Surveys
 - iii. The Oklahoma Housing Finance Agency (OHFA) Monitoring Letter
 4. Head Start-Kathy Castleberry
 - i. Head Start Program Information Review
 5. RAVE-Kristy Mobbs
 6. RX Oklahoma- Navigator - MIPPA-Debbie Perkins
 7. RSVP-Amber Freeman
 8. Transit-Erica Pogue
10. 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.