

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 26, 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 Revision

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/possible action- May 22, 2017 Board Minutes
4. Consideration/possible action- May 31, 2017 Financial Report
5. Consideration/possible action – INCA Audit For the Year Ended January 31, 2017
6. Consideration/possible action – Community Service Block Grant (CSBG) Budget Revision
7. Consideration/possible action – INCA Community Services Cost Allocation Plan Revision
8. Consideration/possible action – INCA Head Start Salary Scale
9. Consideration/possible action – INCA Head Start - 2017 Funding Increase -1% Cost-Of-Living Adjustment
10. Consideration/possible action – Policy and Procedures Distributed
11. Board Oversight and Governance
 - Result Oriented Management and Accountability (ROMA)
12. Strategic Planning
 - Updates
13. Community Needs Assessment (CNA)
 - Updates
14. Program Reports – Informative no action needed
 1. LaQuita Thornley
 - i. National Performance Indicators and CAPTAIN CSBG Demographic Report
 2. Brenna Moore – Staffing
 3. Erica Pogue – JAMM Transit Report
 4. Kathy Castleberry – Head Start Report
 - i. Letter from Joy Hofmeister, State Superintendent of Public Instruction Oklahoma State Department of Education – Administrative Review of the Child and Adult Care Food Program
 5. Wanda Gray – RSVP Report
 6. Dana Trent – Community Service Report
 - i. Volunteer Income Tax Assistance (VITA) Surveys
 7. Kristy Mobbs – RAVE

- i. Letter from the Oklahoma Department of Human Service (DHS) Developmental Disabilities Services Evaluation of Agency Performance
- ii. Letter from the Oklahoma Department of Human Service (DHS) Developmental Disabilities Services Quality Assurance Unit

15. Adjourn

16. Tour of remodeled Tishomingo office

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.