

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda

September 28, 2020

202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
580-371-2352

AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of August 31st Board Minutes
4. Consideration/Possible Action: Acceptance of Financial Report for August, 2020
5. Consideration/Possible Action: Addition of Oma Dell Burns, Amber Freeman & Victoria Yates as Signatures on Checking Account for Simmons Bank
6. Consideration/Possible Action: Conflict of Interest Disclosure and Resolution for 17916 ESG CR 20 for Darlene Beesley
7. PICK Presentation
8. Consideration/Possible Action: Permission to Apply- HS/EHS Continuation Grant for \$2,531,494
9. Consideration/Possible Action: CSBG-CR Budget of \$202,703.
10. Consideration/Possible Action: CSBG Revision

11. Consideration/Possible Action: Emergency Food and Shelter Program
Permission to Apply for \$96,042.50
12. Consideration/Possible Action: DOE 20 Revision to \$67,195.84
13. Consideration/Possible Action: \$80,000 Legal Aid Pilot Project
14. Consideration/Possible Action: Permission to apply for \$105,418.00
JAMM 5310
15. Board of Directors Self Evaluation Results
16. Training: Fund Development- Head Start Governance
17. Program Highlight & Customer Satisfaction Report: HS/EHS
18. Program Reports: Informative, no action needed
 - a. LaQuita Thornley: Program Reports
 - b. Victoria Yates: Human Resources
 - i. Staffing Report
 - c. Amber Freeman: Communication/Strategic Plan
 - i. ROMA Report
 - d. Erica Pogue: JAMM Transit & Housing Report
 - i. DBE Matters & Achievement
 - e. Kathy Castleberry: Head Start/Early Head Start
 - i. Office of Head Start Memo
 - f. Wanda Gray: RSVP Report
 - g. Kristy Mobbs: RAVE Report
 - i. DDSD QA Audit Information
 - ii. New Agency Companion Home
19. Next Meeting: October 26th
 - a. Human Rights Committee
 - b. CHDO Meeting
20. Finance Committee Meeting on Thursday, November 19th @ 4 pm for
Audit Bid Review