

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda

April 29th, 2019

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

AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/Possible Action: Acceptance of election results for Sue Beard for the Marshall County Low Income Board Member
4. Consideration/Possible Action: Acceptance of the March 25th Board Minutes
5. Consideration/Possible Action: Financial Report for March 2019
6. Consideration/Possible Action: CSBG 18 Budget Revision
7. Consideration/Possible Action: ESG Policies and Procedures (Standards)
8. Consideration/Possible Action: Permission to apply for the \$10,000 Firehouse Subs Grant
9. Consideration/Possible Action on Policies and Procedures
 - a. Whistleblower Policy
 - b. Head Start Tuition Assistance
10. Training: Overview of Organization
11. Consideration/Possible Action: Approval of Organizational Chart

12. Program Highlights: RSVP

13. Program Reports: Informative, no action needed

- a. LaQuita Thornley: Program Reports
 - i. Audit will be the week of May 13th
 - ii. ODOC Monitoring will be July 30th to August 9
 - iii. Staffing Report
- b. Amber Freeman: Communication/Strategic Plan
 - i. ROMA Report
- c. Erica Pogue: JAMM Transit and Housing Report
 - i. DBE Matters and Achievement
 - ii. JAMM Journal
 - iii. 20th Year Anniversary
 - iv. Veterans Ride Connect
 - v. April 25, 2019 - Get On Board Day
- d. Kathy Castleberry: Head Start/Early Head Start Report
 - i. Head Start Headline
 - ii. Transportation Waiver Information
- e. Wanda Gray: RSVP Report
 - i. RSVP and Go
- f. Kristy Mobbs: RAVE Report

14. Executive Session: Executive Director Evaluation and Review of Compensation

15. Next Meeting: May 20th

- a. Finance Committee