

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda

July 25, 2022 - 5:00 P.M.

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

Special Meeting AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of Oma Dell Burns as the Private Sector Representative for Johnston County
4. Consideration/Possible Action: Acceptance of June 27, 2022 Board Minutes.
5. Consideration/Possible Action: Acceptance of Financial Report for June 2022.
6. Consideration/Possible Action: CSBG Cares funds; additional monies - \$25,000.00.
7. Consideration/Possible Action: HS/EHS 2023-2024 Application for Federal Funding - \$2,637,916
8. Training: Fund Development
9. Consideration/Possible Action: Policies and Job Descriptions
 - a. Employee Personal Information Policy
10. Program Highlight/Customer Satisfaction Report: RAVE

11. Program Reports:
 - a. LaQuita Thornley: Program Reports
 - b. Erica Pogue: JAMM Transit/Human Resources
 - i. Staffing Report
 - ii. DBE Matters and Achievement
 - c. Amber Freeman: Communication/Strategic Plan
 - i. INCA ESG Monitoring Report from the ODOC
 - ii. INCA ESG Monitoring Response
 - d. Kathy Castleberry: Head Start/Early Head Start Report
 - i. Head Start F1 Monitoring Report
 - e. Kristy Mobbs: RAVE Report
 - i. FY 2023 Quality Assurance Performance Survey
 - f. Shawna Latham: RSVP Report
 - g. Jana Thomspen: Housing/ESG Report
12. Adjourn: Next Meeting: August 29th.