

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda

April 25, 2022 - 5:30 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 April 25, 2022 Board Minutes
4. Consideration/Possible Action: Acceptance of Financial Report for April, 2022
5. Consideration/Possible Action: Increase of SAF-HS 22 funds \$48,367.00.
6. Consideration/ Possible Action: Budget Revision Weatherization DHS 2020.
7. Consideration/ Possible Action: Oklahoma Asset Development Program Contract (Volunteer income tax preparation)- \$11,066.00
8. Consideration/Possible Action: Transferring the grantee status of the Weatherization Program to LIFT
9. Consideration/Possible Action: Permission to Request Removal of Federal Lien on Kingston Building
10. Consideration/Possible Action: Permission to Apply for ESG 22 Funding - \$100,000 and Resolution

11. Training: Community Relations
 - How to be an effective ambassador to the community
 - Promoting INCA's mission and its program
12. Consideration/Possible Action: Policies
 - a. Head Start/Early Head Start ERSEA Policy
13. Program Highlight/Customer Satisfaction Report: VITA
14. 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. ROMA
 - d. Kathy Castleberry: Head Start/Early Head Start Report
 - i. OKDHS Licensing Capacity Reduction
 - 1. Madill, Davis, and Sulphur
 - e. Kristy Mobbs: RAVE Report
 - f. Shawna Latham: RSVP Report
 - g. Jana Thomspen: Housing/ESG Report
15. Adjourn: Next Meeting: June 27th.