

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda November 29, 2021- 5:30 P.M.

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

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/84603944186?pwd=Sm16NFFSZlhTaW1kZExKZHd3b0lDZz09>

Meeting ID: 846 0394 4186

Passcode: 340275

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of October 25, 2021 Board Minutes
4. Consideration/Possible Action: Acceptance of Financial Report for October, 2021
5. Consideration/Possible Action: Acceptance of ESG-CR2 additional funds for \$63,299.31
6. Presentation: Head Start School Readiness Goals
7. Consideration/Possible Action: Head Start/Early Head Start Starting Salary Scale
8. Consideration/Possible Action: Meeting Calendar for 2022
9. Consideration/Possible Action: Agency Holidays for 2022

10. Consideration/Possible Action: JAMM 5311 Permission to Apply
11. Consideration/Possible Action: JAMM 5339 Permission to Apply
12. Consideration/Possible Action: Policies
 - a. COVID-19 Policy
 - b. Head Start Mandatory Vaccination Policy
 - c. COVID-19 Vaccination & Masking Policy
13. Training: Strategic Governance
 - a. Planning & Review of Strategic Plan
 - b. Agency Goals
14. Program Highlights & Customer Satisfaction Reports:
 - a. JAMM
 - b. Rx for Oklahoma, Mippa & Navigator
15. Program Reports:
 - a. LaQuita Thornley: Program Reports
 - i. COVID Update
 - b. Kalee Sundeen
 - i. Staffing Report
 - ii. Workers Compensation Experience Rating
 - c. Amber Freeman: Communication/Strategic Plan
 - i. RSVP Report
 - ii. ROMA
 - iii. ESG CR20 Award Letter
 - iv. ESG CR20 Monitor Letter
 - d. Erica Pogue: JAMM Transit and Housing Report
 - i. DBE Matters and Achievement
 - e. Kathy Castleberry: Head Start/Early Head Start Report
 - f. Kristy Mobbs: RAVE Report
16. Adjourn: Next Meeting: January 31st