

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda
October 25, 2021- 5:30 P.M.
202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
580-371-2352

REVISED

Join Zoom Meeting

<https://us06web.zoom.us/j/89881384110?pwd=OzYwdUZnU1plWGO5MFRnVG0rdGtwUT09>

Meeting ID: 898 8138 4110

Passcode: 851152

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of Jena Newman as Marshall County Private Member
4. Consideration/Possible Action: Acceptance of Marvin Wallace as Murray County Low Income Representative
5. Consideration/Possible Action: Acceptance of Kent McKinley as Murray County Public Representative
6. Consideration/Possible Action: Acceptance of September 27, 2021 Board Minutes
7. Consideration/Possible Action: Acceptance of Financial Report for September, 2021
8. Consideration/Possible Action: Approval of ESG Contract in Atoka County for client, landlord is Inca Flex Driver Samuel Jackson.
9. Risk Assessment

10. Training: Financial Support
11. Program Highlights & Customer Satisfaction Reports: Head Start
12. Program Reports:
 - a. LaQuita Thornley: Program Reports
 - i. ODOC Letter on Wx Funds
 - b. Kalee Sundeen
 - i. Staffing Report
 - c. Amber Freeman: Communication/Strategic Plan
 - i. RSVP Report
 - ii. ROMA
 - iii. AmeriCorps Monitoring
 - d. Erica Pogue: JAMM Transit and Housing Report
 - i. DBE Matters and Achievement
 - ii. QA Monitoring Report
 - iii. JAMM Revolving Fund Notification
 - e. Kathy Castleberry: Head Start/Early Head Start Report
 - f. Kristy Mobbs: RAVE Report
13. Enter into Executive Session
 - a. Consideration/Possible Action - Sale of Kingston Property 405 Highway 32
14. Consideration/Possible Action: Sale of Kingston Property 405 Highway 32
15. Adjourn: Next Meeting: November 29