

# INCA COMMUNITY SERVICES, INC.

## Board of Directors Agenda

### Teleconference Meeting

Friday, April 3, 2020

1:00 pm

202 S. Capitol, P.O. Box 68

Tishomingo, Oklahoma 73460

580-371-2352

## REVISED AGENDA

Board Members attending by Video Conference: Tara Huddleston, Victor Cook & Jill Hall

Board Members attending by Teleconference: Chris Duroy, Oma Dell Burns & Kim Hale

Board Members at the Murray County Office: Marvin Wallace

Board Members at the Johnston County Site: LaToya Davis, TJ Clement & Royce Bartee

Not Known at Time of Posting: Jena Newman

Public may join by video at <https://jive.com/meet/462871901>

Or by phone at 1-517-317-3116, access code 642-871-901

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of February, 24th, 2020 Board Minutes
4. Consideration/Possible Action: DOE 19 Revision
5. Consideration/Possible Action: Emergency Preparedness COVID-19 Policies and Procedures
6. Consideration/Possible Action: Update of Whistleblower Policy (Org Standard 7.7)
7. Consideration/Possible Action: HS/EHS Grant Approval
  - A. COLA- HS- \$42,407/ EHS- \$4,727
  - B. Quality Improvement- HS-\$91,504/ EHS-\$5,856Total: \$144,394
8. Consideration/Possible Action: CAP Plan (ROMA Implementation Plan, Logic Models & Priorities) (Org Standards 4.2 & 4.3) - Amber Freeman
9. Executive Director Comments
10. Next Meeting: April 27th
11. Adjourn