



Board of Directors Agenda

April 27, 2026 - 5:30 p.m.

109 S. Capitol, PO Box 68, Tishomingo, OK 73460
580-371-2352

1. Call Meeting to Order
2. Establish Quorum
3. Training:
 1. History
4. Consideration/Possible Action: Acceptance of Board Minutes for March 30, 2026
5. Consideration/Possible Action: Acceptance of Financial Reports March 31, 2026
6. Consideration/Possible Action: Whistleblower Policy
7. Consideration/Possible Action: Family Advocate Job Description
8. Consideration/Possible Action: RX for OK Budget Increase
9. Consideration/Possible Action: CSBG 25 Budget Revision
10. Consideration/Possible Action: ESG 26 Grant Application
11. Consideration/Possible Action: Permission to apply ESG
12. Program Reports:
 1. Wanda Gray: RSVP Report/Community Service Report
 2. Amanda Cramer: Head Start/Early Head Start Report
 - a. CACFP
 3. Kristy Mobbs: RAVE Report
 - a. New Building Project Update
 4. Shelley Prince: Human Resource Update
 5. Erica Pogue: JAMM Transit/Housing/CSBG ROMA Reports
13. Adjourn to Executive Session
Consideration/Possible Action to enter Executive Session regarding the following:
 1. Pursuant to 25 O.S. §307(B)(1) to discuss annual review and compensation of the Executive Director.
14. Return from Executive Session
Consideration/Possible Action to return from Executive Session to the regular meeting regarding the following:
 1. Acknowledge the minutes of the executive session
 2. Consideration and Possible Action annual review and compensation of the Executive Director.
15. Adjourn Next Meeting: May 26, 2026
CHDO Meeting