



Special Board of Directors Agenda

April 28, 2025 - 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.	Years of Service
4.	Training: Overview of the Organization <ol style="list-style-type: none">1. History2. Program
5.	Consideration/Possible Action: Acceptance of Board Minutes for March 31, 2025
6.	Consideration/Possible Action: Acceptance of Financial Reports for March 31, 2025
7.	Consideration/Possible Action: CSBG Budget (2nd Allocation)
8.	Consideration/Possible Action: Policies and Procedures: <ol style="list-style-type: none">1. Whistleblower Policy
9.	Program Reports: <ol style="list-style-type: none">1. Wanda Gray: RSVP Report/Community Service Report2. Pinky Mayo: CSBG Report3. Amanda Cramer: Head Start/Early Head Start Report<ol style="list-style-type: none">a. CACFPb. Dollar per Child Campaign Fundraiser4. Kristy Mobbs: RAVE Report<ol style="list-style-type: none">a. Building Project Update5. Shelley Prince: Human Resource Update<ol style="list-style-type: none">a. Workers Comp6. Erica Pogue: JAMM Transit/Housing
10.	Adjourn to Executive Session Consideration/Possible Action to enter Executive Session regarding the following: <ol style="list-style-type: none">1. Pursuant to 25 O.S. §307(B)(1) to discuss annual review and compensation of the Executive Director.
11.	Return from Executive Session Consideration/Possible Action to return from Executive Session to the regular meeting regarding the following: <ol style="list-style-type: none">1. Acknowledge the minutes of the executive session2. Consideration and Possible Action annual review and compensation of the Executive Director.
12.	Adjourn Next Meeting: Tuesday, May 27, 2025 CHDO Meeting