

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda
April 29, 2024 - 5:30 P.M.
202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
580-371-2352

AGENDA

1.	Call Meeting to Order
2.	Establish Quorum
	Presentation: Impact Report
3.	Consideration/Possible Action: Acceptance of Board Minutes for March 25, 2024
4.	Consideration/Possible Action: Acceptance of Financial Report for March 31, 2024
5.	Presentation: ESG Program Highlight & Customer Satisfaction Report
6.	Consideration/Possible Action: Permission to Apply ESG in the amount of \$100,000.00
7.	Review: Policies and Procedures <ol style="list-style-type: none">1. Whistleblower Policy2. Impasse Procedure Policy
8.	Consideration/Possible Action: CSBG Budget 3rd Allocation in the amount of \$28,032.00
9.	Program Reports: <ol style="list-style-type: none">1. Wanda Gray: RSVP Report2. Wanda Gray: Community Services Report3. Amanda Cramer: Head Start/Early Head Start Report<ol style="list-style-type: none">a. CACFPb. FA2 Monitoring4. Kristy Mobbs: RAVE Report5. Shelley Prince: Human Resource Update<ol style="list-style-type: none">a. Staffing Reportb. Workers Comp6. Erica Pogue: JAMM Transit/Housing/CSBG<ol style="list-style-type: none">a. Housing Reportb. JAMM Transitc. CSBG 2024 Desktop Monitoring Report
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)(3) to discuss the purchase of real property located at 1740 W Liberty, Atoka, OK. 2. Pursuant to 25 O.S. §307(B)(1) to discuss annual review and compensation of the Executive Director.
		<p>Return from Executive Session</p> <p>Consideration/Possible Action to return from Executive Session to the regular meeting regarding the following:</p> <ol style="list-style-type: none"> 1. Acknowledge the minutes of the executive session 2. Consideration and Possible Action regarding the purchase of real property located at 1740 W Liberty, Atoka, OK. 3. Consideration and Possible Action annual review and compensation of the Executive Director.
11.		Adjourn Next Meeting: May 20, 2024