



Board of Directors Agenda

August 19, 2024 - 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. Distribution of Board Self-Evaluations
4. Program Highlight & Customer Satisfaction Report: RAVE
5. Program Highlight & Customer Satisfaction Report: Housing
6. Training: Fund Development
7. Consideration/Possible Action: Acceptance of Board Minutes for July 29, 2024
8. Consideration/Possible Action: Acceptance of Financial Report for July 31, 2024
9. Consideration/Possible Action: Policies and Procedures
 1. Customer Satisfaction Survey Policy/Procedure Instruments
 2. Volunteer Tracking Policy
10. Consideration/ Possible Action: CSBG 23 Budget Revision
11. Consideration/Possible Action: CSBG 24 Budget extra 1% allocation
12. Consideration/Possible Action: Permission to apply for 2025 AmeriCorps RSVP Grant Competition in the amount of \$120,000
13. Consideration/Possible Action: Permission to Issue RFP for construction of building for RAVE
14. Consideration/Possible Action: Permission to Apply ODOT 5310 - \$164,005
15. Consideration/Possible Action: Permission to Apply Public Transit Revolving Fund - \$290,143
16. Consideration/Possible Action: Approval of Transit Audit
17. Consideration/Possible Action: Permission to Apply SAF HS -\$55,569
18. Program Reports:
 1. Wanda Gray: RSVP Report/Community Service Report
 - a. Monitoring of Contracts: ESG 2023-INCA - CAA-00055 - 19284 ESG 23
 2. Pinky Mayo: CSBG Report
 3. Amanda Cramer: Head Start/Early Head Start Report
 - a. CACFP

4. Kristy Mobbs: RAVE Report
 - a. Child Placing Audit/2nd visit for 2024 - September 4, 2024
 5. Shelley Prince: Human Resource Update
 6. Erica Pogue: JAMM Transit/Housing
 - a. 2024 HOME Site Visit Monitoring (Mannsville)
19. Adjourn Next Meeting: September 30, 2024