



## Special Board of Directors Agenda

**August 25, 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. Training: Head Start Governance
4. Program Highlight and Customer Satisfaction: RAVE
5. Program Highlight and Customer Satisfaction: RSVP
6. Consideration/Possible Action: Acceptance of Board Minutes for July 31, 2025
7. Consideration/Possible Action: Acceptance of Financial Reports for July 31, 2025
8. Consideration/Possible Action: HTS VI (Nursing) Job Description
9. Consideration/Possible Action: HTS VI (Nursing) Salary Detail
10. Consideration/Possible Action: Permission to Apply for One-time supplemental funds for Nutrition
11. Presentation: Risk Assessment
12. Program Reports:
  1. Wanda Gray: RSVP Report/Community Service Report
  2. Pinky Mayo: CSBG Report
    - a. SFY2026 SAFCAA
    - b. CSBG Monitoring
  3. Amanda Cramer: Head Start/Early Head Start Report
    - a. CACFP
  4. Kristy Mobbs: RAVE Report
  5. Shelley Prince: Human Resource Update
  6. Erica Pogue: JAMM Transit/Housing
13. Adjourn Next Meeting: September 29, 2025