



## Board of Directors Agenda

February 24, 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. Program Highlight & Customer Satisfaction Report:
  1. Agency Customer Satisfaction
  2. Impact Report
  3. Mission Statement
5. Consideration/Possible Action: Election of Officers
6. Consideration/Possible Action: Acceptance of Board Minutes for January 27, 2025
7. Consideration/Possible Action: Acceptance of Financial Report for January 31, 2025
8. Consideration/Possible Action: Cost Allocation Plan
9. Review: Articles of Incorporation
10. Consideration/Possible Action: Community Action Plan
11. Consideration/Possible Action: Strategic Plan Logic Models
12. Consideration/Possible Action: Organizational Charts
13. Consideration/Possible Action: Nitel Upgrade
14. Consideration/Possible Action: Policies and Procedures:
  1. Head Start
    - a. Determining, Verifying, and Documenting Eligibility Policy
    - b. Selection of Children Policy
  2. RSVP
    - a. Volunteer Station Oversight Policy
    - b. Volunteer Cost Reimbursement and Volunteer Insurance Policy
    - c. Volunteer Prohibited Activities Policy
    - d. Volunteer Management, Training, Monitoring, and Oversight Policy
  3. Personnel
    - a. Employee Performance Evaluation
    - b. Sexual Harassment and Sexual Misconduct
  4. Agency
    - a. Affirmative Action Plan
15. Consideration/Possible Action: Permission to apply for SODA

16. Program Reports:
  1. Wanda Gray: RSVP Report/Community Service Report
    - a. AmeriCorps Monitoring
  2. Pinky Mayo: CSBG Report
  3. Amanda Cramer: Head Start/Early Head Start Report
    - a. CACFP
    - b. HSES Enrollment- 06CH011638
  4. Kristy Mobbs: RAVE Report
    - a. DDSD QA Audit Final Survey for 2024
  5. Shelley Prince: Human Resource Update
  6. Erica Pogue: JAMM Transit/Housing
  
17. Adjourn Next Meeting: March 31, 2025