



Special Board of Directors Agenda

July 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. Training: Governance and Oversight
 1. Bylaw Review
 2. Open Meeting Laws and Legal Update
4. Program Highlight and Customer Satisfaction: RAVE
5. Consideration/Possible Action: Acceptance of Oma Dell Burns as Private Sector for Johnston County
6. Consideration/Possible Action: Acceptance of Board Minutes for June 30, 2025
7. Consideration/Possible Action: Acceptance of Financial Reports for June 30, 2025
8. Consideration/Possible Action: Policies and Procedures
 1. Customer Satisfaction Survey Policy
 2. Volunteer Tracking Policy
 3. Audio and Video Surveillance Policy
9. Presentation: CAP Plan - Progress Report on Goal Achievement
10. Presentation: Partnership List Update
11. Program Reports:
 1. Wanda Gray: RSVP Report/Community Service Report
 2. Pinky Mayo: CSBG Report
 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
12. Adjourn Next Meeting: August 25, 2025
CHDO Meeting