



Board of Directors Agenda

June 29, 2026 - 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: Result-Oriented Management and Accountability (ROMA)
4. Consideration/Possible Action: Acceptance of Board Minutes for June 8, 2026
5. Consideration/Possible Action: Acceptance of Financial Report: May 31, 2026
6. Consideration/Possible Action: Permission to apply JAMM Revolving Fund (State)
7. Consideration/Possible Action: Permission to apply SAF-HS/SAF-CAA (State)
8. Consideration/Possible Action: Job Description:
 1. Administrative Assistant
9. Program Reports:
 1. Wanda Gray: RSVP Report/Community Service Report
 2. Amanda Cramer: Head Start/Early Head Start Report
 - a. CACFP
 3. Kristy Mobbs: RAVE Report
 4. Shelley Prince: Human Resource Update
 5. Erica Pogue: JAMM Transit/Housing/CSBG
ROMA Reports
10. Adjourn Next Meeting: July 27, 2026
CHDO