



Special Board of Directors Agenda

June 30, 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: Result Oriented Management and Accountability (ROMA)
4. Consideration/Possible Action: Acceptance of Cliff Agee as Public Sector for Murray County
5. Consideration/Possible Action: Acceptance of Board Minutes for May 27, 2025
6. Consideration/Possible Action: Acceptance of Financial Reports for May 31, 2025
7. Consideration/Possible Action: CSBG Budget Revision
8. Consideration/Possible Action: RAVE Budget 2025-2026
9. Consideration/Possible Action: Permission to Apply JAMM Revolving Fund (State)
10. Consideration/Possible Action: JAMM Salary Scale
11. Consideration/Possible Action: Permission to Apply SAF-HS/SAFCAA (State)
12. Consideration/Possible Action: EHS/Head Start Salary Scale
13. 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
14. Adjourn Next Meeting: July 28, 2025