



## Board of Directors Agenda

June 8, 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. Program Highlight & Customer Satisfaction: VITA  
Training: Community Relations
  - How to be an effective ambassador to the community
  - Promoting INCA's mission and its programs
  - Promote cooperative action with other organizations
4. Consideration/Possible Action: Re-appointment of Chris Duroy for Public Sector Marshall County
5. Consideration/Possible Action: Resignation of Amy Lovett for Low Income Sector Murray County
6. Consideration/Possible Action: Acceptance of Board Minutes for April 27, 2026
7. Consideration/Possible Action: Acceptance of Financial Reports April 30, 2026
8. Consideration/Possible Action: Succession Plan
9. Consideration/Possible Action: Permission to apply for SODA Nutrition Funding
10. Consideration/Possible Action: Job Descriptions
  1. Bookkeeper
  2. Data Systems and Communication Lead
  3. Family Engagement/Nutrition Manager
  4. Housing Director
11. Consideration/Possible Action: CSBG 2026 Budget Revision
12. Consideration/Possible Action: Head Start Cola Increase
13. 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
14. Adjourn Next Meeting: June 29, 2026