



Special Board of Directors Agenda

May 27, 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. Program Highlight & Customer Satisfaction Report: VITA
4. Training: Overview of the Organization
 1. How to be an effective ambassador to the community.
 2. Promoting INCA's mission and its program.
 3. Promote cooperative action with other organizations.
5. Consideration/Possible Action: Acceptance of Board Minutes for April 28, 2025
6. Consideration/Possible Action: Acceptance of Financial Reports for April 30, 2025
7. Consideration/Possible Action: CSBG Budget Revision
8. Consideration/Possible Action: Succession Plan
9. Consideration/Possible Action: Policies and Procedures:
 1. Medical Insurance Benefits Policy
10. 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
11. Adjourn Next Meeting: June 30, 2025