



Board of Directors Agenda

November 25, 2024 - 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: RX for Oklahoma, MIPPA, and Navigator
4.	Program Highlight & Customer Satisfaction Report: JAMM Transit
5.	Presentation: Community Needs Assessment Report <ul style="list-style-type: none">• Top 10 Community Needs• Prioritize the Top Three Community Needs
6.	Presentation: Head Start School Readiness Goals
7.	Consideration/Possible Action: Acceptance of Board Minutes for October 28, 2024
8.	Consideration/Possible Action: Acceptance of Financial Report for October 31, 2024
9.	Consideration/Possible Action: Meeting Calendar for 2025
10.	Consideration/Possible Action: Board Program and Training Schedule for 2025
11.	Consideration/Possible Action: Agency Holidays for 2025
12.	Consideration/Possible Action: Permission to Apply JAMM 5311
13.	Consideration/Possible Action: Permission to pursue change in Curriculum
14.	Program Reports: <ol style="list-style-type: none">1. Wanda Gray: RSVP Report/Community Service Report2. Pinky Mayo: CSBG Report3. Amanda Cramer: Head Start/Early Head Start Report<ol style="list-style-type: none">a. CACFP4. Kristy Mobbs: RAVE Report<ol style="list-style-type: none">a. Audit Information5. Shelley Prince: Human Resource Update6. Erica Pogue: JAMM Transit/Housing
15.	Adjourn Next Meeting: January 27, 2025