



## Special Board of Directors Agenda

**November 24, 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: JAMM Transit
4. Customer Satisfaction: Head Start/Early Head Start
5. Customer Satisfaction: Housing
6. Consideration/Possible Action: Acceptance of Board Minutes for October 27, 2025
7. Consideration/Possible Action: Acceptance of Financial Reports for October 31, 2025
8. Consideration/Possible Action: INCA Meeting Calendar for 2026
9. Consideration/Possible Action: CHDO Meeting Calendar for 2026
10. Consideration/Possible Action: Board Program and Training Schedule for 2026
11. Consideration/Possible Action: Agency Holidays for 2026
12. Consideration/Possible Action: Permission to Apply for ODOT FY26 5311
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: January 26, 2026