



## Board of Directors Agenda

October 28, 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: RSVP
4.	Training: Building Financial Support
5.	Consideration/Possible Action: Acceptance of Barbara Talley as Low Income Sector Murray County.
6.	Consideration/Possible Action: Acceptance of Jena Newman as Private Sector Marshall County.
7.	Consideration/Possible Action: Acceptance of Board Minutes for September 30, 2024
8.	Consideration/Possible Action: Acceptance of Financial Report for September 30, 2024
9.	Consideration/Possible Action: Affirmative Action Plan/ EEO Report/ Title VI - Human Rights Committee Recommendations
10.	Consideration/Possible Action: Policies and Procedures 1. New Employee Orientation Policy
11.	Consideration/Possible Action: Conflict of Interest
12.	Consideration/Possible Action: RAVE Salary Scale
13.	Consideration/Possible Action: CSBG Budget Last Allocation In The Amount of \$834.00
14.	Consideration/Possible Action: Conversion/Reduction to HS program
15.	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 a. Building Project Update b. Child Placing Audit c. DDSD Quality Assurance Audit 5. Shelley Prince: Human Resource Update 6. Erica Pogue: JAMM Transit/Housing a. Reschedule 2024 HOME Site Monitoring

16.

Adjourn Next Meeting: November 25, 2024