



**Special Board of Directors Agenda**  
**September 29, 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. Training: Accountability/Self-Evaluations
4. Consideration/Possible Action: Reappointment of Roy Wayne Blevins.
5. Consideration/Possible Action: Acceptance of Board Minutes for August 25, 2025
6. Consideration/Possible Action: Acceptance of Financial Reports for August 31, 2025
7. Consideration/Possible Action: Approval for the removal of Barbara Talley as representative of the Low-Income for Murray County.
8. Consideration/Possible Action: 2025 By-Law Updated
9. Consideration/Possible Action: Committees - Board of Directors- 2025
10. Consideration/Possible Action: Permission to apply for Head Start/Early Head Start Continuation Grant
11. Consideration/Possible Action: Policies and Procedures
  1. Password Policy
  2. Access Control System Policy
  3. Reasonable Accommodations for Pregnant Workers Policy
  4. ADA Policy
  5. JAMM Transit ADA Policy
  6. JAMM Transit Drug and Alcohol Policy
  7. JAMM Title VI
  8. Procurement Standards - Financial Manual
  9. JAMM Vehicle and Equipment Maintenance Policy
12. Consideration/Possible Action: CSBG Budget Revision
14. Program Reports:
  1. Wanda Gray: RSVP Report/Community Service Report
    - a. 24SRGOK001- FY25 Monitoring Activities Closeout
  2. Pinky Mayo: CSBG Report
  3. Amanda Cramer: Head Start/Early Head Start Report
    - a. CACFP
    - b. 06CH011638-06-02
  4. Kristy Mobbs: RAVE Report
    - a. Child Placement Audit
  5. Shelley Prince: Human Resource Update
  6. Erica Pogue: JAMM Transit/Housing
15. Adjourn Next Meeting: October 27, 2025

**Our Mission** | INCA Community Services, Inc. shall operate programs to alleviate the causes of poverty and enhance the public health and welfare by opening to everyone the opportunity to work, have safe and affordable housing, transportation, training and education, and live in decency and dignity.