



Board of Directors Agenda September 30, 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. Presentation: Head Start Performance Report (PIR)
4. Presentation: Head Start 5 Year Goals
5. Presentation: HS/EHS Annual Report
6. Training: Head Start Governance
7. Consideration/Possible Action: Acceptance of Board Minutes for August 19, 2024
8. Consideration/Possible Action: Acceptance of Financial Report for August 31, 2024
9. Consideration/Possible Action: Policies and Procedures
 1. Medical Insurance Benefits Policy
 2. JAMM Transit Drug and Alcohol Policy
10. Presentation: Board Self-Evaluation Results and Key Findings
11. Consideration/Possible Action: Permission to Apply FFY 2024/25 Section 5339(a)
12. Consideration/Possible Action: Permission to Apply Transportation TANF-WRO
13. Consideration/Possible Action: Review and Approve - Audit Bids
14. Consideration/Possible Action: JAMM Salary Scale
15. Consideration/Possible Action: CSBG 23 Budget Revision
16. Consideration/Possible Action: Head Start/Early Head Start Continuation Grant
17. Consideration/Possible Action: RX Contract and Budget
18. 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
 - b. Program Presentation
 4. Kristy Mobbs: RAVE Report
 - a. Building Project Update

- b. Child Placing Audit - September 30th
 - 5. Shelley Prince: Human Resource Update
 - 6. Erica Pogue: JAMM Transit/Housing
 - a. Possible Contract with SafeRide
 - b. 2024 HOME Site Visit Monitoring
19. Adjourn Next Meeting: October 28, 2024