



## Board of Directors Minutes

July 28, 2025

109 S. Capitol, P.O. Box 68 Tishomingo, OK 73460

(580) 371-2352

Vice Chairperson Chris Duroy called the meeting to order at 5:30 pm.

Vice Chairperson Chris Duroy requested a roll-call vote to establish a quorum.

Present: Jena Newman, Chris Duroy, LaToya Davis, Oma Dell Burns, Roy Wayne Blevins, Rolanda Rogers, Greg Davidson, and Cliff Agee.

Staff Present: Erica Pogue, Shelley Prince, Jo Ann Barnes, Pinky Mayo, Wanda Gray, Amanda Cramer, and LaQuita Thornley.

Consultants: Lowell Wright and James Thornley

### Item #3

James Thornley, Legal Consultant, presented training on the Bylaws and the Open Meeting Laws and Legal Update. (see attachment)

### Item #5

Vice Chairperson Chris Duroy entertained the motion to approve Oma Dell Burns as Private Sector for Johnston County. LaToya Davis moved to approve. Rolanda Rogers seconded the motion. Roll call vote: 7 yes; 0 no; 1 abstain.

### Item #6

Vice Chairperson Chris Duroy entertained the motion to approve the June 30, 2025 Board Minutes. LaToya Davis moved to approve. Roy Wayne Blevins seconded the motion. Roll call vote: 6 yes; 0 no; 2 abstain.

### Item #7

Financial Consultant Lowell Wright presented the Financial Report for June 30, 2025. The Finance Committee met before the meeting and reviewed it in detail. Discussion followed. Vice Chairperson Chris Duroy entertained the motion to approve the Financial Report. Rolanda moved to approve. Oma Dell seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

### Item #8

Executive Director Erica Pogue presented to the following Policies and Procedures:

1. Customer Satisfaction Survey Policy
2. Volunteer Tracking Policy
3. Audio and Video Surveillance Policy

The Planning Committee met earlier to discuss the policies in detail. Discussion followed. Vice Chairperson Chris Duroy entertained the motion to approve policies. Greg Davidson moved to approve. Roy Wayne Blevins seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #9

CSBG Director Pinky Mayo presented the CAP Plan - Progress Report on Goal Achievement. Discussion followed.

Item #10

CSBG Director Pink Mayo presented the Partnership List Update.

Item #11

Program Reports (see Board Reports)

- Wanda Gray, RSVP Director, highlighted the RSVP report.
- Shelley Prince, HR Manager, highlighted the the HR report
- Erica Pogue, Executive Director, highlighted the JAMM and Housing Reports.

Item #12

Vice Chairperson Chris Duroy called for adjournment. All in favor.

  
Tara Huddleston, Chairperson

  
Date

Reports & Handouts included in the Board Packet

- ByLaws
- Letter of recommendation from Lions Club
- Board Minutes - June 30, 2025
- Financial Report - June 30, 2025
- Customer Satisfaction Survey Policy
- Volunteer Tracking Policy
- Audio and Video Surveillance
- CAP Plan - Progress Report on Goal Achievement
- Partnership List Update
- Program Report
- CACFP