



## Board of Directors Minutes

June 30, 2025

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

(580) 371-2352

Chairperson Tara Huddleston called the meeting to order at 5:30 pm.

Chairperson Tara Huddleston requested a roll-call vote to establish a quorum.

Present: Tara Huddleston, LaToya Davis, Oma Dell Burns, Roy Wayne Blevins, Rolanda Rogers, Greg Davidson, Jackie Matthews, and Cliff Agee.

Absent: Jena Newman, Chris Duroy, Jesse Dunlap, and Barbara Talley.

Staff Present: Erica Pogue, Jo Ann Barns, Kristy Mobbs, Amanda Cramer, Sue Ishmael, Shelley Prince, and Pinky Mayo.

Staff Via Zoom: LaQuita Thornley

Consultants: Lowell Wright

### Item #3

CSBG Director Pinky Mayo presented training on Results-Oriented Management and Accountability (ROMA). (see attached).

### Item #4

Executive Director Erica Pogue presented the Resolution from the Sulphur School Board, Board of Education of Sulphur Public Schools, approving Cliff Agee to serve as the public sector for Murray County. Chairperson Tara Huddleston entertained the motion to approve Cliff Agee to serve as the public sector representative for Murray County. Oma Dell Burns moved to approve. Rolanda Rogers seconded the motion. Roll call vote: 7 yes; 0 no; 0 abstain.

### Item #5

Chairperson Tara Huddleston entertained the motion to approve the May 27, 2025, Board Minutes. Roy Wayne Blevins moved to approve. Greg Davidson seconded the motion. Roll call vote: 5 yes; 0 no; 3 abstain.

### Item #6

Financial Consultant Lowell Wright presented the Financial Report for May 31, 2025. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve the Financial Report. LaToya Davis moved to approve. Jackie Matthews seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

### Item #7

Executive Director Erica Pogue presented the CSBG budget revision. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve. Rolanda Rogers moved to approve. Oma Dell Burnes seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #8

RAVE Director Kristy Mobbs presented the RAVE Budget 2025 - 2026. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve. Roy Wayne Blevins moved to approve. Greg Davidson seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #9

Executive Director Erica Pogue asked permission to apply for JAMM Revolving Fund (State). Discussion followed. Chairperson Tara Huddleston entertained the motion to approve. Greg Davidson moved to approve. Jackie Matthews seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #10

Executive Director Erica Pogue asked permission to apply for SAF-HS/ SAFCAA (state). Discussion followed. Chairperson Tara Huddleston entertained the motion to approve. Rolanda Rogers moved to approve. Oma Dell Burns seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #11

Head Start/Early Head Start Director Amanda Cramer presented the EHS/Head Start Salary Scale. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve. LaToya Davis moved to approve. Roy Wayne Blevins seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #12

Executive Director Erica Pogue presented the JAMM Salary Scale. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #13

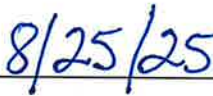
Program Reports (see Board Reports)

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

Item #14

Chairperson Tara Huddleston called for adjournment. All in favor.

  
Tara Huddleston, Chairperson

  
Date

Reports & Handouts included in the Board Packet

- ROMA Refresher
- Sulphur School Board Resolution
- Board Minutes - May 27, 2025
- Financial Report - May 31, 2025
- CSBG Budget Revision
- RAVE Budget 2025-2026
- Permission to apply JAMM Revolving Fund
- Permission to apply SAF-HS/SAFCAA
- EHS/Head Start Salary Scale
- JAMM Salary Scale
- Program Report
- CACFP