



Board of Directors Minutes

April 28, 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 asked for a roll call to establish a quorum.

Present: Tara Huddleston, Jena Newman, Chris Duroy, LaToya Davis, Oma Dell Burns, Roy Wayne Burns, Rolanda Rogers, and Jackie Matthews.

Absent: Jessie Dunlap, Barbara Talley, and Greg Davidson.

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

Staff via Zoom: Kristy Mobbs

Consultants: Lowell Wright

Item #4

CSBG Director Pinky Mayo presented the training on the overview of the organization to the Board of Directors, including its history and program. (see attached)

Item #5

Chairperson Tara Huddleston entertained the motion to approve the March 31, 2025, Board Minutes. Roy Wayne Blevins moved to approve. Lat Toya Davis seconded the motion. Roll call vote: 7 yes; 0 no; 1 abstain.

Item #6

Financial Consultant Lowell Wright presented the financial report for March 31, 2025. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve the financial report. Oma Dell Burns 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 on the 2nd allocation. Discussion followed. Chairperson Tara Huddleston entertained the motion to approve the CSBG budget. Rolanda Rogers moved to approve. Jackie Matthews seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #8

Executive Director Erica Pogue presented the Whistleblower Policy for review. There were no changes needed. Chairperson Tara Huddleston entertained the motion to approve the Whistleblower Policy. Roy Wayne Blevins moved to approve. LaToya Davis seconded the motion. Roll call vote: 8 yes; 0 no; 0 abstain.

Item #9

Program Reports (See Board Reports)

- Wanda Gray, RSVP Director, highlighted the RSVP report in the Board of Directors' report and discussed the AmeriCorps Monitoring.

- Pinky Mayo, CSBG Director, discussed the CSBG Monitoring Report.
- Amanda Cramer, Head Start/Early Head Start Director, highlighted the Head Start and Early Head Start Report and discussed the CACFP.
- Kristy Mobbs, RAVE Director, highlighted the RAVE Report. Kristy gave an update on the Building Project.
- Shelley Prince, HR Manager, highlighted the staffing report included in the Board Report.
- Erica Pogue, Executive Director, highlighted the JAMM and Housing Reports.

Item #10

Chairperson Tara Huddleston moved to adjourn to Executive Session. Roy Wayne Blevins approved the motion, which Oma Dell Burns seconded.

Item #11

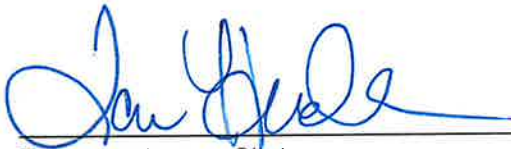
Chairperson Tara Huddleston asked for a motion to return to the regular board meeting from executive session. Roy Wayne Blevins motioned, Oma Dell Burns seconded. The roll-call vote was 8 yes, 0 no, and 0 abstentions.

Chairperson Tara Huddleston acknowledged the minutes taken during the Executive Session.

Chris Duroy moved that Chairperson Tara Huddleston review the evaluation and compensation as soon as possible, with the Executive Director present on behalf of the board. Roy Wayne Blevins seconded the motion. The roll call vote was 8 yes, 0 no, and 0 abstentions.

Item #12

Chairperson Tara Huddleston called for adjournment. All in favor.



Tara Huddleston, Chairperson

5/27/25

Date

Reports & Handouts included in the Board Packet

- Board Minutes - March 31, 2025
- Financial Report - March 31, 2025
- CSBG Budget
- Whistleblower Policy
- Program Report
- CACFP Report
- Workers' Comp Premium & Claims Analysis
- INCA Informer