



## Board of Directors Minutes

April 27, 2026

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

(580) 371-2352

Chairperson Tara Baskins called the meeting to order at 5:30 p.m.

Chairperson Tara Baskins requested a roll-call to establish a quorum.

Present: Tara Baskins, Jena Newman, Chris Duroy, LaToya Davis, Oma Dell Burns, Jesse Dunlap, Rolanda Rogers, Greg Davidson, and Jackie Matthews.

Absent: Roy Wayne Blevins, Amy Lovett, and Cliff Agee.

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

Zoom: LaQuita Thornley

Consultant: Lowell Wright

Quorum established.

### Item #3

Executive Director Erica Pogue presented the training and presentation on the history of Inca Community Services. (see attached)

### Item #4

Chairperson Tara Huddleston entertained the motion to approve the Board Minutes for March 30, 2026. Oma Dell Burns moved to approve. Rolanda Rogers seconded the motion. Roll call vote: 7 yes; 0 no; 2 abstain.

### Item #5

Consultant Lowell Wright presented the financial reports for March 31, 2026. Discussion followed. Chairperson Tara Baskins entertained the motion to approve. LaToya Davis moved to approve. Jackie Matthews seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

### Item #6

Executive Director Erica Pogue presented the Whistleblower Policy. Chairperson Tara Baskins entertained the motion to approve. Greg Davidson moved to approve. Rolanda Rogers seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

### Item #7

Executive Director Erica Pogue presented the Family Advocate Job Description. Discussion followed. Chairperson Tara Baskins entertained the motion to approve. Oma Dell Burns moved to approve. Jackie Matthews seconded the motion.

### Item #8

Executive Director Erica Pogue presented the RX for Oklahoma Budget Increase. Discussion followed. Chairperson Tara Baskins entertained the motion to approve. LaToya Davis moved to approve. Greg Davidson seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

Item #9

Executive Director Erica Pogue presented the CSBG 25 Budget Revision. Discussion followed. Chairperson Tara Baskins entertained the motion to approve. Chris Duroy moved to approve. Jackie Matthews seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

Item #10

RSVP Director Wanda Gray asked permission to apply for the ESG 26 Grant Application. Discussion followed. Chairperson Tara Baskins entertained the motion to approve. Chris Duroy moved to approve. Greg Davidson seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

Item #12

Program Reports (see Board Reports)

1. Wanda Gray, RSVP Director, highlighted the RSVP and Community Service Report.
2. Amanda Cramer, Head Start/Early Head Start Director, highlighted the Head Start/Early Head Start Report. She also reported on the CACFP report.
3. Kristy Mobbs, RAVE Director, highlighted the RAVE Report and update on the new building project. The final inspection has been completed, and they will begin to move to the new building in May.
4. Shelley Prince, Human Resource Manager, highlighted the Human Resource updates.
5. Erica Pogue, Executive Director, highlighted updates for JAMM Transit, Housing, and CSBG ROMA reports.

Item #13

Chairperson Tara Baskins moved to adjourn to Executive Session regarding the annual review and compensation of the Executive Director. Chris Duroy moved to approve. LaToya Davis seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

Item #14

Chairperson Tara Baskins asked for a motion to return to the regular board meeting from the executive session. Chris Duroy motioned to return to Executive Session, and LaToya Davis seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

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

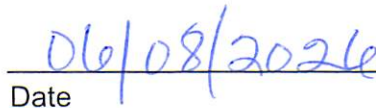
Chris Duroy motioned to accept the annual review and compensation discussed by the Board Members during Executive Session. Greg Davidson seconded the motion. Roll call vote: 9 yes; 0 no; 0 abstain.

Item #15

Chairperson Tara Baskins called for adjournment. All in favor.



Tara Baskins, Chairperson



Date



## Reports and Handouts Board Packets - April 27, 2026

### Reports and Handouts

- Board Minutes - March 30, 2026
- Board Financials - March 31, 2026
- Whistleblower Policy
- Family Advocate Job Description
- RX for OK Budget Increase
- CSBG 25 Budget Revision
- ESG 26 Grant Application permission to apply
- Program Report
- CACFP Report