

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda

June 26, 2023 - 5:30 P.M.

202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
580-371-2352

AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of Greg Davis - Atoka Low Income Sector Board Member
4. Consideration/Possible Action: Acceptance of May 22, 2023 Board Minutes
5. Consideration/Possible Action: Acceptance of Financial Report for May 2023
6. Consideration/Possible Action: Permission to Apply - JAMM Revolving Fund - \$149,652
7. Consideration/Possible Action: Permission to Apply - SAF-HS - \$50,024
8. Consideration/Possible Action: Permission to Apply - SAF-CAA - \$6,653
9. Consideration/Possible Action: 2023 VITA Program Budget - \$9,086
10. Consideration/Possible Action Policies and Procedures:
 1. Dress Codes
11. Consideration/Possible Action: Change in Check Signers - AmeriState
 1. Leaving LaQuita Thornley on signature card
12. Program Reports:
 1. Shawna Latham: RSVP Report
 2. Amber Freeman: Communication/Planning
 - a. ROMA
 - b. Social Media/Communications

3. Kathy Castleberry: Head Start/Early Head Start Report
 - a. CACFP Reports
 4. Wanda Gray: Community Services Report
 - a. ESG Monitoring - July 10 - 14, 2023
 5. Kristy Mobbs: RAVE Report
 6. Erica Pogue: JAMM Transit/Housing/Human Resources
 - a. Staffing Report
 - b. Housing Report
 - c. JAMM Transit
 - i. DBE Matters and Achievement
13. Adjourn: Next Meeting: July 31, 2023