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

Our Mission | INCA Community Services, Inc. shall operate programs to alleviate the causes of poverty and enhance the public health and welfare by opening to everyone the opportunity to work, have safe and affordable housing, transportation, training and education, and live in decency and dignity.