



Board of Director Meeting Minutes

June 26, 2023

202 S. Capitol, P.O. Box 68

Tishomingo, OK 73460

(580) 371-2352

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

Chairperson, Tara Huddleston, asked for a Roll Call Vote to establish a quorum.

Present: Tara Huddleston, Jena Newman, Chris Duroy, LaToya Davis, Oma Dell Burns, Marvin Wallace, Rolanda Rogers.

Absent: Jesse Dunlap, Roy Wayne Blevins, Kent McKinley

Staff Present:

On-site: Erica Pogue, Jo Ann Barnes, Shelley Prince, Sue Ishmael, Amanda Cramer, Tina Cosby

Zoom: Kathy Castleberry

Consultants Present:

Zoom: Lowell Wright

Item #3

Erica Pogue, Executive Director, presented the election of Greg Davidson as the Low Income Sector Board Member for Atoka County. The Chair, Tara Huddleston, entertained a motion to approve Greg Davidson, as the Low Income Sector Board Member for Atoka County. LaToya Davis moved to accept Greg Davidson as the Low Income Sector Board. Jena Newman seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #4

The Chair, Tara Huddleston, entertained the motion to approve the May 2023 minutes. Jena Newton moved approval of the minutes. Rolanda Rogers seconded the motion. Roll call vote: 5 yes, 0 no, 2 abstain.

Item #5

Lowell Wright, Financial Consultant, presented the financial report for May 2023. The Chair, Tara Huddleston, entertained a motion to approve the May 2023, financials. Oma Dell Burns moved to accept the financial report as presented, and Rolanda Rogers seconded the motion. Roll call vote: 7

yes, 0 no, 0 abstain.

Item #6

Erica Pogue, Executive Director, asked for permission to apply for the JAMM Revolving Fund in the amount of \$149,652. The Chair, Tara Huddleston, entertained a motion to approve permission to apply for the JAMM Revolving Fund in the amount of \$149,652. Jena Newmen made a motion to accept the application for JAMM Revolving Fund. LaToya Davis seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #7

Erica Pogue, Executive Director, asked for permission to apply for SAF-HS in the amount of \$50,024. The Chair, Tara Huddleston, entertained a motion to approve permission to apply for SAF-HS in the amount of \$50,024. Jena Newmen made a motion to accept the application for SAF-HS. LaToya Davis seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #8

Erica Pogue, Executive Director, asked for permission to apply for SAF-CAA in the amount of \$6,653. The Chair, Tara Huddleston, entertained a motion to approve permission to apply for SAF-CAA in the amount of \$6,653. Rolanda Rogers made a motion to accept the application for SAF-CAA. Jena Newman seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #9

Erica Pogue, Executive Director, presented the 2023 VITA Budget in the amount of \$9,086. The Chair, Tara Huddleston, entertained a motion to approve the 2023 Vita Budget. Jena Newman made a motion to accept the 2023 VITA Budget. Jena Newman seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #10

Erica Pogue, Executive Director, presented the revised Dress Codes. The Planning Committee met prior to the Board of Directors meeting and reviewed in detail the proposed changes in the Dress Code policies. Jena Newman made a recommendation to approve the revised Dress Code policies. Jena Newman moved to accept Dress Codes and Rolanda Rogers seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #11

Erica Pogue, Executive Director, discussed leaving LaQuita Thornley on the signature card for accounts at AmeriState Bank. The Chair, Tara Huddleston, entertained a motion for approval to leave LaQuita Thornley on the signature card for AmeriState Bank. Oma Dell Burns moved to approve LaQuita Thornley on signature card. Rolanda Rogers seconded the motion. Roll call vote: 7 yes, 0 no, 0 abstain.

Item #12

Program Reports (See board reports)

- Kathy Castleberry, Head Start/Early Head Start Director highlighted the reports included in the Board Report.

- Wanda Gray, ESG Director, discussed the upcoming ESG monitoring for July 10-14, 2023.
- Kristy Mobbs, RAVE Director, highlighted her reports included in the Board Report.
- Erica Pogue, Executive Director, highlighted the JAMM Transit, Housing and Human Resource information shared in the Board Report.

Item #13

The meeting adjourned at 6:35 pm.

Next meeting will be held on July 31, 2023



Tara Huddleston, Chairperson

7/31/23

Date

Reports & Handouts included in Board Packet:

- Election Letter of Greg Davidson
- May 22, 2023 Board Minutes
- Financial Board Report
- JAMM Revolving Fund -\$149,652
- SAF-HS- \$50,024
- SAF-CAA- \$6,653
- 2023 VITA Program Budget
- Dress Codes Policies
- Program Reports

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