



INCA Community Services, Inc.

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

As required by Section 311 (A9), Title 25 of the Oklahoma Statutes, notice is hereby given, that INCA Community Services, Inc. will hold a regular meeting of the Board of Directors on January 4, 2016 at 5:00 p.m. at INCA Community Services, 301 West 10th Street, Atoka, Oklahoma. This is a dinner meeting.

Amended AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/possible action – Approval for re-appointment of Tara Huddleston
4. Consideration/possible action- November 30, 2015 Board Minutes
5. Consideration/possible action- November 30, 2015 Financial Report
6. Consideration/possible action – Securing Auditor for 2015 - 2020
7. Consideration/possible action- Community Service Block Grant (CSBG) FY 2016 First Quarter Allocation \$38,616
8. Consideration/possible action – To apply for 5311 Rural Non-urbanized Area Formula Grant Program with the Oklahoma Department of Transportation
9. Consideration/possible action – 2016 Board of Directors and Community Housing Development Organization (CHDO) Meeting Calendar
10. Consideration/possible action – 2016 INCA Community Services Holidays
11. Consideration/possible action – 2016 Board Program and Training Schedule
12. Consideration/possible action – 2016 mileage rate - .54 cents per mile – beginning January 1, 2016
13. Presentation: Comprehensive Community Needs Assessment – Part 2 – Community Report
14. Consideration/possible action – Set Agency Priorities 2016 - 2019
15. Program Reports – Informative no action needed
 1. The Oklahoma Department of Commerce 2015 Monitoring Report
 - i. Annual Monitoring Contract 16177 ESG 14 (Emergency Solutions Grant) Clearance
 2. Human Resource-Brenna Moore
 3. Community Services - Housing and Weatherization – Dana Trent
 - i. CAPTAIN CSBG Demographic Report
 4. Head Start-Kathy Castleberry
 5. RAVE-Kristy Mobbs
 6. RX Oklahoma- Navigator - MIPPA-Debbie Perkins
 7. RSVP-Mary Jo Massey
 8. Transit-Erica Pogue
 - i. JAMM Transportation Customer Satisfaction Survey
16. Comments
17. Adjourn