INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda
Teleconference Meeting
Friday, April 3, 2020
1:00 pm
202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
580-371-2352

REVISED AGENDA

Board Members attending by Video Conference: Tara Huddleston, Victor Cook & Jill Hall
Board Members attending by Teleconference: Chris Duroy, Oma Dell Burns & Kim Hale
Board Members at the Murray County Office: Marvin Wallace
Board Members at the Johnston County Site: LaToya Davis, TJ Clement & Royce Bartee
Not Known at Time of Posting: Jena Newman
Public may join by video at https://jive.com/meet/462871901
Or by phone at 1-517-317-3116, access code 642-871-901

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Acceptance of February, 24th, 2020 Board Minutes
4. Consideration/Possible Action: DOE 19 Revision
5. Consideration/Possible Action: Emergency Preparedness COVID-19 Policies and Procedures
6. Consideration/Possible Action: Update of Whistleblower Policy (Org Standard 7.7)
7. Consideration/Possible Action: HS/EHS Grant Approval
   A. COLA- HS- $42,407/ EHS- $4,727
   B. Quality Improvement- HS-$91,504/ EHS-$5,856
      Total: $144,394
8. Consideration/Possible Action: CAP Plan (ROMA Implementation Plan, Logic Models & Priorities) (Org Standards 4.2 & 4.3) - Amber Freeman
9. Executive Director Comments
10. Next Meeting: April 27th
11. Adjourn