



Agenda

Monday, October 29th, 2018

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 October 29th, 2018, at 5:00 p.m. at INCA Community Services,, Oklahoma. This is a dinner meeting.

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/Possible Action: Acceptance of Marvin Wallace as Murray County Low Income Sector Board Member
4. Consideration/Possible Action: Acceptance of Betty Stephens as Murray County Elected Sector Board Member
5. Consideration/Possible Action: Acceptance of September 24th Board Minutes
6. Consideration/Possible Action: Approval of Financial Report for September 30th, 2018
7. Consideration/Possible Action: CSBG Budget Revision
8. Consideration/Possible Action: Authorizing LaToya Davis to sign checks for agency
9. Consideration/Possible Action: Affirmative Action Plan/EEO Report/Title VI
10. Consideration/Possible Action: Approval for RAVE to enter into business/contract with CheckFreePay
11. Informative: Head Start Delay in Compliance Date for Background Checks and QRIS Letter
12. Program Highlight: Head Start & Early Head Start
 - a. Presentation of Annual Report

13. Training: Head Start Governance

14. Training: Accountability

- a. Self-Evaluations

15. Training: Fund Development

- a. Long Range Commitment of Resources
- b. Building Financial Support

16. Program Reports: Informative no action needed

- a. LaQuita Thornley: Program Reports
- b. Brenna Moore: Staffing Report
- c. Amber Freeman: Communication/Strategic Plan/ROMA Report
- d. Erica Pogue: JAMM Transit and Housing Report
 - i. DBE Matters and Achievement
 - ii. 2018 Section 5339(b) - Discretionary Grant Funding
 - iii. Housing Customer Satisfaction Surveys
- e. Kathy Castleberry: Head Start/Early Head Start Report
- f. Wanda Gray: RSVP Report
- g. Kristy Mobbs: RAVE

17. Announcements

- a. The next Board Meeting is November 26th

18. Adjourn