

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda
February 26, 2024 - 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. Years of Service to Board
4. Training: Code of Ethics and Confidentiality Statement/Conflict of Interest
5. Consideration/Possible Action: Acceptance of the Minutes for January 29, 2024
6. Consideration/Possible Action: Acceptance of Financial Report for: January 31, 2024
7. Consideration/Possible Action: CSBG Budget
8. Consideration/Possible Action: Cost Allocation Plan
9. Consideration/Possible Action: Organizational Chart
10. Consideration/Possible Action: Articles of Incorporation
11. Consideration/Possible Action: Job Descriptions
 1. Reviewed
 - a. Early Head Start Teacher
11. Consideration/Possible Action: Permission to Apply for JAMM 5311
12. Program Reports:
 1. Wanda Gray: RSVP Report
 2. Wanda Gray: Community Services Report
 3. Amanda Cramer: Head Start/Early Head Start Report
 - a. CACFP
 4. Kristy Mobbs: RAVE Report
 5. Shelley Prince: Human Resource Update
 - a. Staffing Report
 6. Erica Pogue: JAMM Transit/Housing/CSBG
 - a. Housing Report
 - b. JAMM Transit
 - c. CSBG Desktop Monitoring

13. Adjourn Next Meeting: March 25, 2024
CHDO