

INCA COMMUNITY SERVICES, INC.

Board of Directors Agenda
July 26 , 2021- 5:30 P.M.
202 S. Capitol, P.O. Box 68
Tishomingo, Oklahoma 73460
580-371-2352

Board Members on Site: Tara Huddleston, Royce Bartee, Oma Dell Burns, T. J. Clement, Victor Cook, LaToya Davis, Chris Duroy, Rolonda Rogers, Shane Tomlinson & Marvin Wallace
Join Zoom Meeting <https://us06web.zoom.us/j/88113060111?pwd=dU5SRldRRXpsWW5vWTIIUFR3cUN2UT09>
Meeting ID: 881 1306 0111 Passcode: 167759 Call: 833 548 0282 US Toll-free

AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Amendment of April 2021 Minutes
4. Consideration/Possible Action: Acceptance of June 28, 2021 Board Minutes
5. Consideration/Possible Action: Acceptance of Financial Report for June, 2021
6. Consideration/Possible Action: Permission to Apply for 5339(a) through ODOT for \$178,000
7. Consideration/Possible Action: INCA IRS 990
8. Consideration/Possible Action: Transfer of Inca Accounts from Simmons Bank to Ameristate Bank and Approval of Signees
9. Accountability/Self Evaluation
10. Consideration/Possible Action: Policies
 - a. Medical Benefits Policy

- b. COVID 19 Policy
- 11. Consideration/Possible Action: ESG CR Phase II Grant - \$300,000.00
- 12. Program Highlight & Customer Satisfaction Report: Housing & Weatherization
- 13. ProgramProgram Reports:
 - a. LaQuita Thornley: Program Reports
 - i. CSBG CARES Quarterly Monitoring
 - b. Kalee Sundeen
 - i. Staffing Report
 - c. Amber Freeman: Communication/Strategic Plan
 - i. ROMA Report (Trend report)
 - ii. RSVP Report
 - iii. ESG 2020 Fiscal Desktop Monitoring
 - d. Erica Pogue: JAMM Transit and Housing Report
 - i. DBE Matters and Achievement
 - e. Kathy Castleberry: Head Start/Early Head Start Report
 - f. Kristy Mobbs: RAVE Report
- 14. Adjournment into CHDO Meeting
- 15. Next Meeting: August 30