



Board of Directors Agenda

February 25th, 2019

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

REVISED AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/Possible Action: Acceptance of January 28th Board Minutes
4. Consideration/Possible Action: Acceptance of Financial Report for January of 2019
5. Consideration/Possible Action: VITA Budget Revision from \$6,337.00 to \$6,522.00
6. Consideration/Possible Action: RAVE Budget - July 1, 2018 - June 30, 2019
7. Consideration/Possible Action: CSBG Budget FY 2019- \$39,665.00
8. Consideration/Possible Action: JAMM SODA Transportation - Permission to Apply
9. Consideration/Possible Action: SODA - Nutrition - Permission to Apply
10. Presentation: Community Needs Assessment
11. Consideration/Possible Action: Review Mission/Vision Statements
12. Consideration/Possible Action: Review Articles of Incorporation

13. Consideration/Possible Action: RAVE Job Description for Community-Based Job Coach
14. Consideration/Possible Action:
 - a. Personnel Policy- Employees in Personal Relationships
 - b. Workplace Violence
 - c. Drug and Alcohol
 - d. JAMM Transit Policy- School Route Procedures
15. Training: Code of Ethics & Confidentiality Statement/Conflict of Interest
16. Presentation of Years of Service Certificates to Board
17. Program Reports: Informative, no action needed
 - a. LaQuita Thornley: Program Reports
 - i. Audit will be the week of May 13th
 - ii. Poverty Guidelines
 - b. Brenna Moore- Staffing Report
 - c. Amber Freeman- Communication/Strategic Plan
 - i. ROMA Report
 - d. Erica Pogue: JAMM Transit and Housing Report
 - i. DBE Matters and Achievement
 - e. Kathy Castleberry: Head Start/Early Head Start Report
 - f. Wanda Gray: RSVP Report
 - g. Kristy Mobbs: RAVE Report
18. Next Meeting: March 25th
 - a. Finance Committee at 4:00
 - b. CHDO after Board Meeting