

# INCA COMMUNITY SERVICES, INC.

## Board of Directors Agenda

February 24th, 2020

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

## AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Consideration/Possible Action: Resignation of Wes Harden, Murray County Private Member
4. Consideration/Possible Action: Acceptance of Jill Hall, Murray County Public Member
5. Consideration/Possible Action: Acceptance of Kim Hale, Murray County Private Member
6. Consideration/Possible Action: Acceptance of January 27th, 2020 Board Minutes
7. Consideration/Possible Action: Financial Report for January, 2020
8. Consideration/Possible Action: Approval of the 2020 Cost Allocation Plan
9. Consideration/Possible Action: CSBG Revision
10. Consideration/Possible Action: Head Start Policy on Selection of Children
11. Consideration/Possible Action: SODA Permission to Apply
  - Transportation - \$38,215.00
  - Health Promotions Disease Prevention Services - \$22,846.00
  - Supportive Services - \$154,310.00
  - Family Caregiver Support Program Services - \$171,177.00

12. Presentation: Training- Code of Ethics and Confidentiality Statement/Conflict of Interest
13. Review: Articles of Incorporation
14. Review: INCA Agency Mission Statement
15. Presentation: Years of Service to the Board
16. Program Highlight: INCA's Impact Report
17. Program Reports: Informative; no action needed
  - A. LaQuita Thornley: Program Reports
  - B. Victoria Yates: Human Resources
    - a. Staffing Report
  - C. Amber Freeman: Communication/Strategic Plan
    - a. ROMA Report
    - b. Census 2020 Update
  - D. Erica Pogue: JAMM Transit and Housing Report
    - a. DBE Matters and Achievement
    - b. JAMM Journal
    - c. Transit State Survey
      - i. [www.oktransitplan.org](http://www.oktransitplan.org)
  - E. Kathy Castleberry: Head Start/Early Head Start
    - a. Office of Head Start Message- Poverty Guidelines
  - F. Wanda Gray: RSVP Report
  - G. Kristy Mobbs: RAVE Report
18. Next Meeting: March 30th
19. Adjourn