

# INCA COMMUNITY SERVICES, INC.

## Board of Directors Agenda

October 28th, 2019

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: Acceptance of September 30, 2019 Board Minutes
4. Consideration/Possible Action: Financial Report for September 2019
5. Review of 990 as of January 31, 2019
6. Review of 401k Audit
7. Board Training: People: How Do You Get the Right People on the Board- CAPLAW Video
8. Training: Head Start Governance
9. Program Highlight: Head Start/Early Head Start
10. Program Reports: Informative, no action needed
  - A. LaQuita Thornley: Program Reports
  - B. Teri Scroggins: Human Resources
    - a. Staffing Report
  - C. Amber Freeman: Communication/Strategic Plan
    - a. ROMA Report
  - D. Erica Pogue: JAMM Transit and Housing Report
    - a. DBE Matters and Achievement
    - b. JAMM Journal
    - c. 20th Year Anniversary

E. Kathy Castleberry: Head Start/Early Head Start

a. Letter from the Office of Head Start

F. Wanda Gray: RSVP Report

G. Kristy Mobbs: RAVE Report

17. Next Meeting: November 18th

- Finance Committee Meeting

18. Adjourn