

INCA Community Services, Inc.

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

As required by Section 311 (A9), Title 25 of the Oklahoma Statutes, notice is hereby given, that INCA Community Services, Inc. will hold a regular meeting of the Board of Directors on May 31, 2016 at 5:00 p.m. at INCA Community Services, INCA HEAD START TRAINING CENTER, 109 South Capitol, Tishomingo, Oklahoma. This is a dinner meeting.

AGENDA

1. Call Meeting to Order
2. Establishment of Quorum
3. Consideration/possible action- April 25, 2016 Board Minutes
4. Consideration/possible action- April 30, 2016 Financial Report
5. Consideration/possible action – 2016 Emergency Solutions Grant (ESG) in the amount of \$100,000.00 plus \$140,400.00 in Match for a total of \$240,400.00
6. Consideration/possible action –2015 Community Services Block Grant (CSBG) Budget Revision in the amount of \$155,989.00
7. Consideration/possible action – 2016 Community Services Block Grant (CSBG) Contract #16612 CSBG 16 – Budget Revision
8. Consideration/possible action – INCA Head Start 2016-2017 On-Going Monitoring Plan
9. Consideration/possible action – JAMM Transit – Request to apply for TANF Transportation in Johnston and Atoka Counties
10. Consideration/possible action – JAMM Transit – Authorizing Resolution to apply for the Competitive Grant Opportunity, FY- 2016 Rides to Wellness Initiative
11. Presentation: (A) Head Start Children Outcomes Report (Lap-D)
(B) Training: Bylaws, Open Meeting Act and conducting a meeting
12. Program Reports – Informative no action needed
 1. National Performance Indicators and CAPTAIN CSBG Demographic Report – LaQuita Thornley
 2. Letter from the Oklahoma Department of Commerce (ODOC) – 2016 Monitoring visit set for July 18-22, 2016 - LaQuita Thornley
 3. Community Services Block Grant (CSBG) 3rd Allocation Award Letter for 2016
 4. Human Resource-Brenna Moore
 5. Community Services, Housing and Weatherization – Dana Trent
 6. Head Start-Kathy Castleberry
 7. RAVE-Kristy Mobbs
 8. RX Oklahoma- Navigator - MIPPA-Debbie Perkins
 9. RSVP-Amber Freeman

- i. Monitoring Letter from the Oklahoma Department of Human Service (DHS) – Aging Services Division
10. Transit-Erica Pogue

13. Adjourn

Mission Statement

INCA Community Service, Inc. shall operate programs to alleviate the causes of poverty and enhance the public health and welfare by opening to everyone the opportunity to work, have safe and affordable housing, transportation, training and education, and the opportunity to live in decency and dignity.

Vision Statement

The opportunity exists for our communities and citizens to maintain dignity, a quality lifestyle, be self-sufficient and to benefit from a more productive, responsible and economically stable society.