

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 23, 2017, 7:00 PM
KI BOIS Conference Center
200 SE A Street
Stigler, OK 74462-0727**

AGENDA

NOTE: The KI BOIS Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order, Welcome, and Introduction of Guests – 7:00 PM
2. Invocation and Flag Salute
3. Record of members present (quorum check)
4. Consideration and possible action on reseating Board Members Jan Copen, Rosalind Didlott, and Frank Phillips
5. Consideration and possible action on the Consent Docket – *The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
 - 5a. Consideration and possible action on minutes of January 26, 2017 Board Meeting
 - 5b. Consideration and possible action on minutes of February 27, 2017 Board Executive Committee/Finance Committee Meeting
 - 5c. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for December 2016 and January 2017
 - 4e. Consideration and possible action on program progress reports for January and February 2017
6. Consideration and possible action on:
 - 6a. Presentation of 2015-16 Annual Audit and 990 Tax Return by Beall Barclay
 - 6b. Consideration and possible action on: 2015-16 Annual Audit, 2016 990 Tax Return
7. Management Team Reports
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - B. Head Start, and Pre-School Programs – Donna Carolan
 - C. Programs for the Developmentally Disabled – Kenneth Barnhart
 - D. Public Transportation Programs – Charla Sloan
 - E. Housing/Weatherization Programs – John Jones
 - F. OAKS RSC – Brenda Seay
 - G. SSVF – Tammy Randazzo

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Agenda Continued

8. Consideration and possible action on out of state travel: Brooke Mason to Seattle, WA to attend the 2017 National Council for Behavioral Health's Annual Conference. (All expenses will be paid by the O-YAY grant.); Donna Carolan and Sherry Hullinger to OHS Birth to Five Leadership Institute April 6-7, 2017 and NHSA Training Conference April 7-10, 2017 in Chicago, IL. Barbara Harris to OHS Disabilities Training April 5, 2017 and NHSA Conference April 7-10, 2017 Tracey Barger, Karen Resendiz, and Vanessa Farrow to NHSA Conference April 7-10, 2017.
9. Consideration and possible action adding Cecil Williams and Debbie Pope to the CHODO Board replacing Kenny Monroe and Dail Mott.
10. Consideration and possible action on changes in Personnel Policies & Procedures requested by ODOC and KAT's Fit for Duty Policy
11. Consideration and possible action on the Domestic Violence Program's annual internal evaluation.
12. Consideration and possible action on New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting) .
13. Consideration and possible action on declaring 12 KATS Vehicles as surplus and be auctioned on a date to be announced in April 2017. (List attached)
14. Announcements:
 - * Board member Harvey Way resigned due to Health Issues
 - * ODOC Monitoring March 21-24, 2017 and March 28-31, 2017
 - * Next Executive Board/Finance Committee meeting Monday, April 24, 2017, 2:00 p.m.
 - * Next Board meeting Thursday, May 25, 2017, 7:00 pm.
15. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time