

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 24, 2022 1:30 PM
KI BOIS Community Action Office
219 Kerr Ave.
Poteau, OK 74462

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 – 1:30 PM
2. US Flag Salute, The Promise of Community Action, & Prayer
3. Record of members present (quorum check)
4. Consideration and possible action on seating Gene Bass as a KI BOIS Community Action board member
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 27, 2022 Board Meeting
 - 5b. Consideration and possible action on minutes of February 28, 2022 Board Executive Committee/Finance Committee Meeting
 - 5c. Consideration and possible action on program expenditures, budget reports, and modifications for December 2021 and January 2022
 - 5d. Consideration and possible action on program progress reports for January and February 2022
6. Management Team Reports (Written Reports)
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - B. Public Transportation Programs – Charla Sloan
 - C. Programs for the Developmentally Disabled – Kenneth Barnhart
 - D. Housing/Weatherization Programs – Michael Knapp
 - E. SSVF Program – Tammy Randazzo
 - F. Foster Grandparent Programs – Shaunda Noah
7. Consideration and possible action on approving changes to the Emergency Solutions Grant (ESG) Policies and ESG-CR Addendum in response to changes made in the ESG Implementation Manual and Addendum.
8. Consideration and possible action on renewing Workman Comp Insurance

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AGENDA Continued

9. Board Training
10. 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)
11. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, April 25, 2022, 2:00 p.m.
 - * Next Board meeting Thursday, May 26, 2022, 7:00 pm,. Stigler, OK
12. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time