

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
FEBRUARY 28, 2022, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**

A G E N D A

1. Call to order
2. Flag Salute and Invocation
3. Record of Executive Committee/Finance Committee members present
4. Consideration and possible action on minutes of December 28, 2021 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. Construction Update
 - C. Covid Issues
 - D. KATS Bus Sale
 - E. Possible Change in Workman Comp Insurance Carrier
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for December 2021
 - B. Consideration and possible action on naming Doyleene Knowlton as EEO Officer for KI BOIS Community Action to replace John Jones who has retired.
 - C. Consideration and possible action on Sale of Alumbaugh Storage Building Property for \$200,000.00
 - D. Consideration and possible action on Sale of Keota, OK Head Start Property for \$50,000.00. (KI BOIS Financed)
 - E. Consideration and possible action on changing location and time of March 24, 2022 KI BOIS Community Action Board Meeting to 219 Kerr Avenue, Poteau, OK at 1:30PM. Lunch and Meeting Room Dedication 12:00 Noon. Ribbon Cutting Ceremony 1:00PM
7. New Business (Items not know about at time of agenda posting)
8. Announcements:
9. Adjournment

Note: *Next KI BOIS Community Action Board meeting will be held on March 24, 2022, 1:30PM at 219 Kerr Avenue, Poteau, OK. 219 Kerr Avenue, Poteau, OK at 1:30PM. Lunch and Meeting Room Dedication 12:00 Noon. Ribbon Cutting Ceremony 1:00PM

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on April 25, 2022, 2:00 pm in Stigler, OK.

POSTED: _____
Signature Date Time