

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
AUGUST 22, 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 June 27, 2022 KI BOIS Board Executive Committee/Finance Committee meeting
5. Director's Reports:
 - A. Programs update-Carroll Huggins, Tom Marlatt, & Larry Hall
 - B. Covid-19 2022 Funding
 - C. Proposed new 11 County Weatherization Program
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for June 2022
 - B. Out of State Travel: Consideration and possible action on Shaunda Noah travel to AmeriCorps Senior Professional Network Board Meeting in Washington, DC on September 17-22, 2022.
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 September 29, 2022, 3:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on October 24, 2022, 2:00 pm

POSTED: _____
Signature Date Time