

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 29, 2022, 3:00 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. Board members may participate by telephone and/or video. List of Board Members, address, and phone numbers attached.

1. Call to order, Welcome, and Introduction of Guests – 3:00 PM
2. Invocation and Flag Salute
3. Record of members present (quorum check)
4. 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
 - 4a. Consideration and possible action on minutes of July 28 2022 Board Meeting
 - 4b. Consideration and possible action on ratifying actions approved at the August 22, 2022 Board Executive/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for June 2022 and July 2022
 - 4d. Consideration and possible action on program progress reports for July 2022 and August 2022
5. Management Team Reports
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - B. Programs for the Developmentally Disabled – Kenneth Barnhart
 - C. Public Transportation Programs – Charla Sloan
 - D. Housing/Weatherization Programs – Michael Knapp
 - E. SSVF – Tammy Randazzo
 - F. Pass out Executive/Director/CEO Annual Evaluation Form to be completed by each Board Member and mailed back to Board Chairman before next Board Executive/ Finance Committee meeting October 24, 2022. The Executive/Finance Committee will review and compile them in accordance with our agency Policies & Procedures.
6. Consideration and possible action on approval of the following standards:

7.7 The organization has a whistleblower policy that has been approved by the governing board.

1.3 The organization has a systematic approach for collecting, analyzing, and reporting customer satisfaction data to the governing board.

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Agenda Continued

7. Consideration and possible action on new or renewing contracts.
8. Consideration and possible action on changes and updates to our Financial Procedure Manual. (The majority of the changes are dealing with Microix for purchase approvals.)
9. Consideration and possible action on out of state travel: Carroll Huggins to New Orleans, LA on October 17-18, 2022 to attend the Region VI CAA Board of Directors Planning Meeting.
10. Board Process and Communication - Whistleblower Policy.
11. 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)
12. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, October 24, 2022, 2:00 pm.
 - * Next Board meeting Thursday, November 17, 2022, 7:00 pm.
13. Adjourn

POSTED: _____
Signature Date Time