

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
OCTOBER 24, 2022, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**

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

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 August 22, 2022 KI BOIS Board Executive Committee/Finance Committee meeting
5. Director's Reports:
 - A. Programs update
 - B. Covid-19 Funding
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for August 2022
 - B. Consideration and possible action on Annual Performance Evaluation of Executive/Director/CEO R. Carroll Huggins. (Standard 7.4)
 - C. Consideration and possible action on Annual Review and Approval of Executive/Director/CEO R. Carroll Huggins's Compensation. (Standard 7.5)
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 November 17, 2022, 7:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on December 27, 2022, 2:00 pm

POSTED:


Signature

10-19-2022
Date

9:15 am
Time