

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 23, 2023 3:00 PM
KI BOIS Community Action Office
200 SE A Street
Stigler, 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 – 3:00PM
2. US Flag Salute, The Promise of Community Action, & Invocation
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 January 26, 2023 Board Meeting
 - 4b. Consideration and possible action on minutes of February 27, 2023 Board Executive Committee/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for December 2022 and January 2023
5. Consideration and possible action on program progress reports for January and February 2023
6. Management Team Reports (Written Reports)
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt,
 - 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
 - G. Review IRS Form 990- Tom Marlatt
7. Consideration and possible action on renewing Workman Comp Insurance with CompSource.
8. Consideration and possible action on out of state travel: (Travel Approved by SSVF) Kendall Spears, Bayleigh Zakulah, and Kellie McCauley to this SSVF regional meeting in Denver, Colorado March 27-29; Tammy Randazzo and Tanya Newton to the National Conference on Veteran Homelessness in Washington, DC May 30-June 2; Aaron Ellis to the National Healthcare for the Homeless Conference May 14-18 in Baltimore, MD; Patricia Glass and Cindy Hamm to the 37th National Child Nutrition Conference in San Diego, CA on April 10-14, 2023; Carroll Huggins to the Region VI CAA Board of Director's Meeting in New Orleans, LA April 11-12, 2023; Linda Love to the Region VI CAA Spring Conference in New Orleans, LA April 12-14, 2023; Shaunda Noah, Yukari Garcia, and Heather Purdom, Foster Grandparent Program Sandie Rutherford, RSVP Program to the National 2023 AmeriCorp Convening, Washington, DC, May 21-26, 2023; Kathy Healy to Falls Church, Virginia, April 24-26, 2023 to attend the Champions for Youth Tobacco Summit Conference.

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AGENDA Continued

9. Consideration and possible action on approval of 2022 Accomplishments, Coordination of Funds, and Outcomes of Efforts Document (Organizational Standards 2.3, 4 .4, 9.3).
10. Consideration and possible action to approve changing May 25, 2023 Board Meeting time to 2:00PM.
11. Board Training
12. 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)
13. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, April 24, 2023, 2:00 p.m.
 - * Next Board meeting Thursday, May 25, 2023, 2:00 pm,. Stigler, OK
14. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time