

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
July 28 2022 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 –3:00 PM
2. US Flag Salute, The Promise of Community Action, & Prayer
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 May 26, 2022 Board Meeting
 - 4b. Consideration and possible action on minutes of June 27, 2022 Board Executive Committee/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for May 2022 and June 2022
 - 4d. Consideration and possible action on program progress reports for May 2022 and June 2022
 - 4e. Consideration and possible action to approve the agency's annual budget for the year October 1, 2022 to September 30, 2023
5. Management Team Reports (All Program Reports were mailed to Board Members)
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - 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
6. Consideration and possible action to change September 22, 2022 Board meeting date to September 29, 2022 due to conflict with OKACAA Fall Training Conference in Oklahoma City, Oklahoma.
7. Consideration and possible action on out of state travel: Royce Alverson, Doylene Knowlton, Jan Garner, and Heather Purdom to New York, NY to attend the National Community Action Annual Conference on August 30, 2022 to September 2, 2022. (Heather will be receiving her CCAP Designation. Royce, Doylene, and Jan will be receiving their CCAP renewal.)
8. Board Training - CAPLAW Series: Process: The CAA Board Meeting Ecosystem- Consent Agenda and the Conservation of Time-Brandie Risenhoover.

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
July 28, 2022, 3:00PM
AGENDA Continued

9. 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)
10. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, August 22, 2022, 2:00 p.m.
 - * Next Board meeting Thursday, September 29, 2022, 3:00 pm, Stigler, OK
11. Consideration and possible action on Adjournment

POSTED:


Signature

July 25, 2022 9:15AM
Date Time