

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.  
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE  
JUNE 26, 2023, 2:00PM  
KIBOIS ADMINISTRATIVE BUILDING  
200 S.E. A STREET  
STIGLER, OK 74462-0727**

**A G E N D A**

*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
2. Flag Salute and Invocation
3. Record of Executive Committee/Finance Committee members present
4. Consideration and possible action on minutes of April 24, 2023 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
  - A. Programs update
  - B. Weatherization update
  - C. KATS update
6. Action Items:
  - A. Consideration and possible action on program expenditures, budget reports, and modifications for April 2023
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 July27, 2023, 3:00 pm in Stigler, OK.

\* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on August 28, 2023, 2:00 pm

POSTED: \_\_\_\_\_  
Signature Date Time