

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
July 27 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 –3:00 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 25, 2023 Board Meeting
 - 4b. Consideration and possible action on minutes of June 26, 2023 Board Executive Committee/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for May 2023 and June 2023
 - 4d. Consideration and possible action on program progress reports for May 2023 and June 2023
 - 4e. Consideration and possible action to approve the agency's annual budget for the year October 1, 2023 to September 30, 2024
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-Written
 - C. Programs for the Developmentally Disabled – Written
 - D. Housing/Weatherization Programs – Michael Knapp
 - E. SSVF Program – Written
 - F. Foster Grandparent Programs – Shaunda Noah
6. Consideration and possible action on out of state travel: Charla Sloan to Wichita, KS to attend the SWTA Law and Mobility Conference in Wichita Kansas – Aug. 13th to 16th. All expenses will be paid by RTAP; Cecil Williams, Carroll Huggins, Tom Marlatt, and Linda Love to Atlanta, Georgia to attend the National Community Action Annual Conference on August 23, 2023 to August 25, 2023 (Carroll, Tom, and Linda will be receiving their CCAP renewal.)
7. Board Training-“The History and future of Community Action and Anti-Poverty Work.”

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AGENDA Continued

8. 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)
9. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, August 28, 2023, 2:00 p.m.
 - * Next Board meeting Thursday, September 28, 2023, 3:00 pm, Stigler, OK
10. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time