

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.  
BOARD OF DIRECTOR'S MEETING  
NOVEMBER 16, 2017, 7:00 PM  
KI BOIS Conference Center  
200 SE A Street  
Stigler, OK 74462-0727**

## **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.*

*\*Visitation and Thanksgiving Meal 6:00 PM*

1. Call to order, Welcome, and Introduction of Guests – Recognizing Outgoing Board Members, 7:00 PM
2. Invocation and Flag Salute
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 the September 28, 2017 Board of Director's Meeting
  - 4b. Consideration and possible action on the October 23, 2017 Board Executive/Finance Committee Meeting
  - 4c. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for August 2017 and September 2017
  - 4d. Consideration and possible action on program progress reports for August 2017 and September 2017
5. Management Team Reports (Written)
  - A. Executive Director/CEO Report - Carroll Huggins
  - B. Community Services Programs –Tom Marlatt, and Larry Hall
  - C. Head Start and Pre-School Programs – Donna Carolan, and Sherry Hollinger
  - D. Programs for the Developmentally Disabled – Kenneth Barnhart
  - E. Public Transportation Programs – Charla Sloan
  - F. Housing/Weatherization Programs – John Jones, and Pam Harlass
  - G. OAKS RSC – Brenda Seay
  - H. SSVF – Tammy Randazzo
6. Consideration and possible action on requesting supplemental funding for 4 replacement buses for Head Start South - \$62,000 x 4 = \$248,000. (Policy Council has already approved this.)
7. Consideration and possible action approving an update to the KI BOIS CAF Strategic Plan

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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, December 18, 2017, 2:00 PM.
  - \* Next Board meeting Thursday, January 25, 2018, 7:00 PM.
  
- 10. Adjourn

POSTED:  11-13-17 8:30 AM  
Signature Date Time