

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 22, 2018, 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.

1. Call to order, Welcome, and Introduction of Guests – 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 minutes of January 25, 2018 Board Meeting
 - 4b. Consideration and possible action on minutes of February 26, 2018 Board Executive Committee/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for December 2017 and January 2018
 - 4d. Consideration and possible action on program progress reports for January and February 2018
5. Management Team Reports (Written Reports)
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - B. Head Start, and Pre-School Programs – Donna Carolan
 - C. Programs for the Developmentally Disabled – Kenneth Barnhart
 - D. Public Transportation Programs – Charla Sloan
 - E. Housing/Weatherization Programs – John Jones
 - F. OAKS RSC – Brenda Seay
 - G. SSVF – Tammy Randazzo
 - H. 50th Anniversary Year for KI BOIS Community Action Foundation, Inc., Royce Alverson
6. Consideration and possible action on: A.: Social Media Policy; B: Form 990 Review
7. Consideration and possible action on out of state travel: Heather Cantrell and Marcy Ross will be attending JMT Consulting's MIP training conference in Newport, RI. The training is April 10-12, 2018. JMT Consulting is our technical assistance provider for our MIP software; Charla Sloan to Pittsburgh, PA on June 10-14,,2018 to attend the 2018 CTAA Conference. RTAP will pay for this: Amanda Prewett and Erin Jenkins to the National Conference on Crimes Against Women in Dallas April 14-19, 2018. All expenses have been paid by scholarship except one conference registration.
8. Consideration and possible action on the Domestic Violence Program's annual internal evaluation .
9. Consideration and possible action on KI BOIS Head Start 2017-2018 Self-Assessment

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Agenda Continued

10. 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)
11. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, April 23, 2018, 2:00 p.m.
 - * Next Board meeting Thursday, May 24, 2018, 7:00 pm.
12. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time

