

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**MAY 25, 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.*

1. Call to order, Welcome, and Introduction of Guests – 7:00 PM
2. Invocation and Flag Salute
3. Consideration and possible action on re-seating Gene Bass for a three year board term representing the Pittsburg County Commissioners
4. Record of members present (quorum check)
5. 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
  - 5a. Consideration and possible action on minutes of March 23, 2017 Board Meeting
  - 5b. Consideration and possible action on April 24, 2017 Board Executive/ Finance Committee Meeting
  - 5c. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for February 2017 and March 2017
  - 5d. Consideration and possible action on program progress reports for March 2017 and April 2017
6. Management Team 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
7. Consideration and possible action on out of state travel: Women Shelter staff Amanda Prewett, Hannah Labor, Maggie Kane, Casey Smith to attend the Conference on Crimes Against Women in Dallas, TX., May 21-24; Shaunda Noah, Rosanne Stanley, Foster Grandparent Staff and Mary Montgomery, RSVP Staff to the CNCS SW Cluster Conference in Phoenix, AR, May 21-24; Charla Sloan and Redonna Perry to attend the SWTA Law and Mobility Conference July 24<sup>th</sup> to July 28<sup>th</sup> in Dallas, Texas. Some of the expenses will be covered by RTAP. Mike Jordan will be attending only the Mobility and Safety part of Conference July 24<sup>th</sup> to July 26<sup>th</sup>.

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Agenda Continued

8. Consideration and possible action on Application for start-up funds for proposed Early Head Start center in Sallisaw, pending approval of EHS grant application - \$295,597. This is for travel to training, supplies, minor alterations to building, training expenses & in-direct costs.
9. Consideration and possible action on: Parkway Village Apartments, L.P. ("Borrower") is willing to enter into a negotiated payoff with Kibois Community Action Foundation, Inc ("Lender") on the following terms and conditions: Outstanding principal balance is approximately \$520,267 and Negotiated Payoff Amount would be \$300,000.
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, June 26, 2017, 2:00 p.m.
  - \* Next Board meeting Thursday, July 27, 2017, 7:00 pm.
12. Adjourn

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