


KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
APRIL 24, 2017, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727

A G E N D A

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 February 27, 2017 KI BOIS Board Executive Committee/Finance Committee meeting
 5. Discussion Items:
 - A. Programs update
 - B. Oklahoma Department of Commerce Annual Monitoring Report
 - C. Oklahoma Department of Human Services DD Monitoring Report
 - D. KATS Bus Auction Report
 - E. Head Start North Re-Compete Application
 - F. Possible Payoff of Parkway Village
 6. Action Items:
 - A. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for February 2017
 - B. Consideration and possible action on OAKS building:
 - #1- Asbestos abatement from building per DEQ specifications \$5,000
 - #2- Remove and replace 80 windows on the North side of OAKS building and repair and replace facia, coat 3,700 sq. ft. of flat roof with water repellant coating \$2,000
 - C. Consideration and possible action on renewal of Insurance Policies from Philadelphia Insurance Company. The agent for the policies is The Tedford Agency.
 7. Consideration and possible action on out of state travel: Sarah Tucker and Tracey Barger to Dallas, TX on May 2-3, 2017 to attend QRIS Training; Donna Carolan and Sherry Hollinger to Dallas, TX on May 24-25, 2017 to attend Data Training; Carroll Huggins and Doyleene Knowlton to Denver, CO on June 7-9, 2017 to attend the Annual CAP-LAW Training Conference; Charla Sloan to Detroit, MI on June 12-16, 2017 to attend the CTAA Conference and Expo (All expenses paid by RTAP)
 8. New Business (Items not know about at time of agenda posting)
 9. Announcements
- Note: *This meeting will be held in the Executive Director's office.
*Next KI BOIS Community Action Board meeting will be held on May 25, 2017, 7:00 pm in Stigler, OK.
* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on June 26, 2017, 2:00 pm.
10. Adjournment

POSTED:  4-21-17 8:30AM
Signature Date Time

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8. New Business: Out of State Travel: Michael Knapp to Santa Fe, NM on April 30-May 5, 2017I need out of state travel approval for Michael Knapp - April 30th thru May 5th to Santa Fe, NM to attend QCI training and testing.