

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
APRIL 23, 2018, 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 26, 2018 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. Muskogee County
 - C. ODOC Annual Monitoring
 - D. Head Start
 - E. KATS Grant
6. Action Items:
 - A. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for February 2018
 - B. Consideration and possible action on Agency Insurance Renewal with Philadelphia Insurance Companies, Agent-Tedford and Associates. Total Annual Premium \$518,664.00.
7. New Business (Items not know about at time of agenda posting)
8. Announcements: KI BOIS Community Action 50th Anniversary Picnic, May 24, 2018, 11:00AM, Roye Park, Stigler, OK. Board Meeting at 2:00PM.
9. Adjournment

Note: *This meeting will be held in the Executive Director's office.

*Next KI BOIS Community Action Board meeting will be held on May 24, 2018, 2:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on June 25, 2018, 2:00 pm

POSTED: _____
Signature Date Time