

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
FEBRUARY 27, 2017, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**

DRAFT 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 December 27, 2016 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
6. Action Items:
 - A. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for December 2016
 - B. Consideration and possible action on re-adopting the following: Tenant Participation Plan; Fair Housing Marketing Plan; Equal Opportunity, Minority Outreach, MBE/WBE Contracting Requirements; and Applicant Appeals Procedure. These along with board approval will be submitted to OHFA for their final approval.
 - C. Consideration and possible action on KI BOIS Community Action Foundation, Inc. applying for 5311 funds for FY'18 through ODOT.
 - D. Consideration and possible action on out of state travel: Jan Garner, Doyleene Knowlton, Heather Cantrell, and Marcy Ross to Nashville, TN on April 11-13, 2017 to attend the MIP user's conference.
 - E. Consideration and possible action on reseating Board Member John Cook effective December 12, 2016.
7. New Business (Items not know about at time of agenda posting)
8. Announcements
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 March 23, 2017, 7:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on April 24, 2017, 2:00 pm.

POSTED: _____
Signature Date Time