

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
JUNE 26, 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 April 24, 2017 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. Head Start North Re-Compete Application
 - C. Oaks Building Repairs
6. Action Items:
 - A. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for April 2017
 - B. Consideration and possible action on Head Start South Cost of Living \$47,770 and North Cost of Living \$30,458
 - C. Consideration and possible action on the following Board Resolution: BE IT RESOLVED that KI BOIS Community Housing Development Organization Board hereby establish a Policy Advisory Group, made up from the low income communities in its service area, to advise the KI BOIS CHDO in the design, development, location and management of affordable housing.
7. Consideration and possible action on out of state travel: No unapproved travel to consider.
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 July 27 2017, 7:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on August 28, 2017, 2:00 pm.

10. Adjournment

POSTED: _____
Signature Date Time

