

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**JULY 29, 2021 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. Board members may participate by telephone and/or video. List of Board Members, address, and phone numbers attached.*

1. Call to order, Welcome, and Introduction of Guests – 7:00 PM
2. Invocation and Flag Salute
3. Record of members present (quorum check)
4. Consideration and possible action on re-seating Joyce Cleveland and Cecil Williams on the KI BOIS Board of Directors and accepting resignation of Vic Bullard
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 May 27, 2021 Board Meeting
  - 5b. Consideration and possible action on ratification of the June 28, 2021 Board Executive/ Finance Committee Actions
  - 5c. Consideration and possible action on program expenditures, budget reports, and modifications for April 2021 and May 2021
  - 5d. Consideration and possible action on program progress reports for May 2021 and June 2021
6. Management Team Reports
  - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
  - B. Programs for the Developmentally Disabled – Kenneth Barnhart
  - C. Public Transportation Programs – Charla Sloan
  - D. Housing/Weatherization Programs – Michael Knapp
  - E. SSVF – Tammy Randazzo
7. Consideration and possible action on new or renewing contracts.
8. Consideration and possible action on reviewing and accepting the completed Community Needs Assessment and approve program priorities for the year. (Organizational Standards 1.2, 2.2, 3.1, 3.2, 3.3, 3.4, and 3.5)

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9. Consideration and possible action on approving the 2021-2026 Strategic Plan. (Organizational Standards 6.1, 6.2, 6.3, and 6.4)
10. Consideration and possible action on accepting the sole audit bid of \$59,900.00 from Landmark PLC Certified Public Accountants for the period ending 09-30-2021 with option to renew for 5 years.
11. Consideration and possible action on signing the audit engagement letter for the first year option of Audit bid from Landmark PLC Certified Public Accountants in the amount of \$59,900.00
12. Consideration and possible action to reschedule the Monday, August 23, 2021 KI BOIS Board Executive/Finance Committee Meeting to Monday, August 30, 2021 due to a conflict.
13. 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)
14. Announcements:
  - \* Meal before Board Meeting 6:15pm.
  - \* Next Executive Board/Finance Committee meeting Monday, August 30, 2021.
  - \* Next Board meeting Thursday, September 23, 2021, 7:00 pm.
15. Adjourn

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