

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
MAY 27, 2021 7:00 PM
KI BOIS Conference Center
200 SE A Street
Stigler, OK 74462-0727

These will be Zoom Meeting and Board Members listed and the Public can attend in the following method:

<https://us02web.zoom.us/j/2850649106?pwd=eTFNcTBfVU5QdGIHZXM4empIZ21KQT09>

Meeting ID: 285 064 9106

Passcode: 9189673325

One tap mobile

+13462487799,,2850649106#,,,,*9189673325# US (Houston)

+16699009128,,2850649106#,,,,*9189673325# US (San Jose)

Dial by your location:

+1 346 248 7799 US (Houston)

Meeting ID: 285 064 9106

Passcode: 9189673325

Find your local number: <https://us02web.zoom.us/j/2850649106>

Board Members that may Zoom in: John Cook, Jeremy Bullard, Vic Bullard, Henry Burris, Joyce Cleveland, Jan Coplen, Rosalind Didlott, Lyndon Emberton, Roy Gordon, Jr., Mike Mouzakis, Frank Phillips, Charles "Chuck" Regan, Ross Selman, Bud Smithson, Kodey Toney, Joy Walker, Cecil Williams, Janice Williams, and Jennifer Woods. (Home addresses available on request.)

Charla Sloan and Redonna Perry will be attending the SWTA Conference in Santa Fe, NM, July 18 – 24th. All expenses will be paid through RTAP.

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.

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 seating board new board member Lyndon Emberton and re-seating Charles 'Chuck' Regan
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 approval of minutes of March 25, 2021 Board Meeting
 - 5b. Consideration and possible action on approval of minutes and ratification of approved actions of April 27, 2021 Board Executive Committee/Finance Committee Meeting
 - 5c. Consideration and possible action on program expenditures, budget reports, and modifications for February 2021 and March 2021
 - 5d. Consideration and possible action on program progress reports for March and April 2021

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Agenda Continued

6. Management Team Reports (Written Reports)
 - A.. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - B. Public Transportation Programs – Charla Sloan
 - C. Programs for the Developmentally Disabled – Kenneth Barnhart
 - D. Housing/Weatherization Programs – Michael Knapp
 - E. SSVF Program – Tammy Randazzo
 - F. Foster Grandparent Programs – Shaunda Noah
7. Consideration and possible action on:
 - A. Add Conflict of Interest Policy to Personnel Policies and Procedures
 - B. Approval of Affirmative Action/EEO Plan for 2021.
 - C. Approval of 2020 Accomplishments, Coordination of Funds, and Outcomes of Efforts (Organizational Standards 2.3, 4.4, 9.3).
 - D. Approve changes to the Emergency Solutions Grant 2020-2021 Policy and Procedures Manual.
 - E. Approve changes to the Emergency Solutions Grant-CR Policy and Procedures Addendum.
 - F. Approve update of the Agency's Risk Assessment.
 - G. Approve changes to the ESG Policies and ESG-CR Addendum in response to changes made in the ESG Implementation Manual.
 - H. Approve updates to the KI BOIS Community Organization Wellness Policy.
8. Consideration and possible action to declare the listed vehicle surplus and sale by Purple Wave: 2010 Chevrolet 1500 Vin- 1GCSKPE31AZ148301 Mileage-193,790
9. Consideration and possible action to reschedule the Thursday, July 22, 2021 KI BOIS Board Meeting to Thursday, July 29, 2021 due to a conflict.
10. Consideration and possible action on Out of State Travel Requests: Charla Sloan and Redonna Perry will be attending the SWTA Conference in Santa Fe, NM, July 18 – 24th. All expenses will be paid through RTAP.
11. 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)
12. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, June 28, 2021, 2:00 p.m.
 - * Next Board meeting Thursday, July 29, 2021, 7:00 pm.
13. Consideration and possible action on Adjournment

POSTED:


Signature

Date

Time

5-20-2021 8:30 AM