

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 25, 2020 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=eTFNcTBfVU5QdGIHZXM4empIZ2lKQT09>

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/u/ko4xBD03o>

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

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 re-seating board members:
Jeremy Bullard
Mike Mouzakis
Joy Walker
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 January 28, 2020 Board Meeting
 - 5b. Consideration and possible action on minutes of February 22, 2020 Board Executive Committee/Finance Committee Meeting
 - 5c. Consideration and possible action on program expenditures, budget reports, and modifications for December 2020 and January 2021
 - 5d. Consideration and possible action on program progress reports for January and February 2020

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Agenda Continued

6. Management Team Reports (Written Reports)
 - A. Plaque Presentation to Gene Bass
 - B. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - C. Public Transportation Programs – Charla Sloan
 - D. Programs for the Developmentally Disabled – Kenneth Barnhart
 - E. Housing/Weatherization Programs – Michael Knapp
 - F. SSVF Program – Tammy Randazzo
 - G. Foster Grandparent Programs – Shaunda Noah
7. Consideration and possible action on Board officer nominating committee report and annual election of 2021 Board Officers
8. Consideration and possible action on:
 - A. Approve KATS applying for 5311 FY 22 Funding;
 - B. Approve KATS applying for \$76,368 Title III Funding through KEDDO. (This is for transportation for people over 60 in Haskell, Latimer, LeFlore and Pittsburg Counties.)
 - C. Approve update of Americans with Disabilities Act.
 - D. Approve Update of Title VI and LEP Plan.
 - E. Review IRS Form 990
 - F. Approve KI BOIS Applicant Appeals Procedure.
9. Consideration and possible action on requesting approval to apply for the 10% de minimis cost indirect cost rate as described in 2 cfr part 200 of the Uniform Administrative Requirements
10. Consideration and possible action on work comp renewal. The carrier is Compsource Mutual Insurance Company. This is the same carrier as last year. The estimated premium for next year is \$457,324. (Last year's premium was \$541,916). This policy renews on April 1st.
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, April 26, 2021, 2:00 p.m.
 - * Next Board meeting Thursday, May 27, 2021, 7:00 pm.
13. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time