

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
May 26 2022 3:00 PM
KI BOIS Community Action Office
200 SE A Street
Stigler, OK 74462

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 –3:00 PM
2. US Flag Salute, The Promise of Community Action, & Prayer
3. Record of members present (quorum check)
4. 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
 - 4a. Consideration and possible action on minutes of March24, 2021 Board Meeting
 - 4b. Consideration and possible action on minutes of April 25, 2022 Board Executive Committee/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for February 2022 and March 2022
 - 4d. Consideration and possible action on program progress reports for March 2022 and April 2022
5. Consideration and possible action to reseating on the Board Janice Williams for a three year term representing the City of Stigler, Oklahoma
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 approving the 2022 Affirmative Action Plan
8. Consideration and possible action on approval of 2021 Accomplishments, Coordination of Funds, and Outcomes of Efforts Document (Organizational Standards 2.3, 4.4, 9.3).
9. Consideration and possible action on approval of updates to the KI BOIS Community Organization **Wellness Policy by adding "No Smoking in Personal Vehicles on KI BOIS Premises!"**

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
May 26, 2022, 3:00PM
AGENDA Continued

10. Board Training - Brandie Risenhoover. Fiduciary Duty of Care
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 27, 2022, 2:00 p.m.
 - * Next Board meeting Thursday, July28, 2022, 3:00 pm, Stigler, OK
13. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time