

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
NOVEMBER 18, 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.

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 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 September 23, 2021 Board Meeting
 - 4b. Consideration and possible action on October 25, 2021 Board Executive/Finance Committee Meeting
 - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for August 2021 and September 2021
 - 4d. Consideration and possible action on program progress reports for September 2021 and October 2021
5. 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, Pam Harless, and Kenny Moore
 - E. SSVF – Tammy Randazzo
 - F. Update on the progress of meeting the goals within the strategic plan - Linda Love & Royce Alverson
6. Consideration and possible action on new or renewing contracts.
7. Consideration and possible action on the 2020-2021 Domestic Violence Program Annual Internal Evaluation.
8. Consideration and possible action on changes and updates to our Financial Procedure Manuel. (The majority of the changes are because we are now using Microix for purchase approvals. This is a totally electronic format.)
9. Consideration and possible action on increasing the maximum match percentage for our 403b retirement plan by 2% to a total of 10%.
10. 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)
11. Announcements:
 - * Meal before Board Meeting 6:15pm.
 - * Next Executive Board/Finance Committee meeting Monday, December 28, 2021, 2:00 pm.
 - * Next Board meeting Thursday, January 27, 2022, 7:00 pm.
12. Adjourn

POSTED:

Signature

Date

Time

