

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.  
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE  
FEBRUARY 22, 2021, 2:00PM  
KIBOIS ADMINISTRATIVE BUILDING  
200 S.E. A STREET  
STIGLER, OK 74462-0727**

**A G E N D A**

1. Call to order
2. Flag Salute and Invocation
3. Record of Executive Committee/Finance Committee members present
4. Consideration and possible action on minutes of December 28, 2020 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
  - A. Programs update
  - B. Construction Update
  - C. Covid Issues
  - D. KATS
  - E. Arctic Weather Issues
6. Action Items:
  - A. Consideration and possible action on program expenditures, credit card expenditures, budget reports, and modifications for December 2020
  - B. Consideration and possible action on allowing Zoom participation of board members on our Board of Director's meetings for the rest of 2021.
7. New Business (Items not know about at time of agenda posting)
8. Announcements:
9. Adjournment

Note: \*Next KI BOIS Community Action Board meeting will be held on March 25, 2021, 7:00 pm in Stigler, OK.

\* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on April 26, 2021, 2:00 pm

POSTED:  2-18-2021 8:30 AM  
Signature Date Time