

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
JUNE 28, 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 April 26, 2021 KI BOIS Board Executive Committee/Finance Committee meeting
5. Director's Reports:
 - A. Programs update-Carroll Huggins, Tom Marlatt, & Larry Hall
 - B. Construction update
 - C. Covid-19 2021 Funding
 - D. DHS DD Monitoring Report
 - E. Upcoming Audit Prep
 - F. Strategic planning process and the resulting plan-Linda Love
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for April 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 July 29, 2021, 7:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on August, 23, 2021, 2:00 pm

POSTED: _____
Signature Date Time