

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
OCTOBER 25, 2021, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**

NOTE: The KI BOIS Board of Directors Executive/Finance Committee may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

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 August 30, 2021 KI BOIS Board Executive Committee/Finance Committee meeting
5. Director's Reports:
 - A. Programs update
 - B. Covid-19 Funding
 - C. Construction update: Stigler Women's Shelter, Poteau Office Building, Sallisaw Office Building, and Wilburton Office Building
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for August 2021
 - B. Consideration and possible action on KI BOIS Community Action/KATS application for \$100,000 federal funds through INCOG's 5310 funding and will provide matching funds. (operating funds)
 - C. Consideration and possible action on KI BOIS Community Action/KATS for 5339(b) Bus and Bus Facilities Grant for \$1,507,000 federal funds and will provide Local matching funds. (12 transit vans and an office in McAlester.)
 - D. Consideration and possible action on Annual Performance Evaluation of Executive/Director/CEO R. Carroll Huggins. (Standard 7.4)
 - E. Consideration and possible action on Annual Review and Approval of Executive/Director/CEO R.Carroll Huggins's Compensation. (Standard 7.5)
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 November 18, 2021, 7:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on December 28, 2021, 2:00 pm

POSTED:

Signature

Date

Time