

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.  
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE  
FEBRUARY 24, 2025, 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 18, 2024 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
  - A. Programs update
  - B. Cash Flow
  - C. Audit
6. Action Items:
  - A. Consideration and possible action on program expenditures, budget reports, and modifications for December 2024
  - B. Consideration and possible action on out of state travel: Sandie Rutherford to Dallas, TX on March 3-6, 2025 to attend the TSCA 2025 Conference from Sasha Cesare, AmeriCorps. (Covered by RSVP budget); Tammy Randazzo and Jennifer Robinson, to SSVF Regional Meeting, Chicago, Illinois, March 9-10, 2025
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 27, 2025, 3:00PM.

\* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on April 28, 2025, 2:00 pm in Stigler, OK.

POSTED: \_\_\_\_\_  
Signature Date Time