

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.  
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE  
OCTOBER 23, 2023, 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 28, 2023 KI BOIS Board Executive Committee/Finance Committee meeting
5. Director's Reports:
  - A. Programs update
  - B. Federal Government Shutdown Effects
6. Action Items:
  - A. Consideration and possible action on program expenditures, budget reports, and modifications for August 2023
  - B. Consideration and possible action on Annual Performance Evaluation of Executive/Director/CEO R. Carroll Huggins. (Standard 7.4)
  - C. 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 16, 2023, 7:00 pm in Stigler, OK.

\* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on December 18, 2023, 2:00 pm

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