

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
May 23 2024 3:00 PM
KI BOIS Community Action Office
200 SE A Street
Stigler, OK 74462

AGENDA

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

1. Call to order, Welcome, and Introduction of Guests –3:00 PM
2. US Flag Salute, The Promise of Community Action, & Invocation
3. Reseat Current Board Members: Cecil Williams
4. Record of members present (quorum check)
5. Consideration and possible action on the Consent Docket – *The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
 - 5a. Consideration and possible action on minutes of March 28, 2024 Board Meeting
 - 5b. Consideration and possible action on minutes of April 22, 2024 Board Executive Committee/Finance Committee Meeting
 - 5c. Consideration and possible action on program expenditures, budget reports, and modifications for February 2024 and March 2024
 - 5d. Consideration and possible action on program progress reports for March 2024 and April 2024
6. Management Team Reports (Written and/or Oral Reports)
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
 - B. Public Transportation Programs – Charla Sloan
 - C. Programs for the Developmentally Disabled – Kenneth Barnhart
 - D. Housing/Weatherization Programs – Michael Knapp
 - E. SSVF Program – Tammy Randazzo
 - F. Foster Grandparent Programs – Shaunda Noah
 - G. Work Ready Program-Royce Alverson and Linda Love
- 7.. Consideration and possible action on approving the 2024 Affirmative Action Plan
8. Consideration and possible action on out of state travel: Doylene Knowlton to Los Angeles, CA to attend the National CAPLAW Conference on June 3-7, 2024; Carroll Huggins, Charla Sloan, and Redona Perry to West Pam Beach, FL to attend the National CTTA Conference on June 9-12, 2024; Denice Daniels and Kathy Healy will be traveling to the Menu of Change Leadership Summit in Hyde Park, New York. The Summit is June 12-13, 2024. This has been approved by TSET.

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AGENDA Continued

9. Board Training-Linda Love
10. Consideration and possible action on New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of agenda posting)
11. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, June 24, 2024, 2:00 p.m.
 - * Next Board meeting Thursday, July 25, 2024, 3:00 pm, Stigler, OK
12. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time