

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
FEBRUARY 26, 2024, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**

DRAFT 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, 2023 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. New Building at Poteau
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for December 2023
 - B. Consideration and possible action on out of state travel: Shaunda Noah to Washington DC on April 6-10, 2024 to attend the Annual ASPN Board Meeting. Cindy Hamm, Patricia Glass, and Marcy Ross to Orlando, FL on April 22-26, 2024 to attend the National CACFP Conference.
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 28, 2024, 3:00PM.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on April 22, 2024, 2:00 pm in Stigler, OK.

POSTED: _____
Signature Date Time