

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
OCTOBER 28, 2024, 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, Invocation, and Community Action Promise
3. Record of Executive /Finance Committee members present
4. Consideration and possible action on minutes of August 26, 2024 KI BOIS Board Executive /Finance Committee meeting
5. Director's Reports:
 - A. Programs update: R. Carroll Huggins, Tom Marlatt, & Larry Hall
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for August 2024
 - B. Consideration and possible action on Out of State Travel: Denice Daniels and Kathy Healy to Fort Collins, Colorado on October 22-24, 2024 to attend the Safe Routes to School Conference. The travel has been approved by TSET. Nicole Dotson to Austin, TX on November 20-21, 2024 to attend the SSVF Fiscal Management and Oversight Conference.
 - C. Consideration and possible action on ESTABLISH AN ELIGIBLE DEFFERED COMPENSATION PLAN UNDER CODE SECTION 457 FOR TAX EXEMPT EMPLOYERS.
 - D. Consideration and possible action on changing November 21, 2024 Board Meeting time from 7:00 PM to 5:00 PM followed by Thanksgiving Meal.
 - E. Consideration and possible action on changing December 23, 2024 Board Executive/Finance Committee Meeting to December 16, 2024, 2:00 PM due to Holiday.
 - F. Consideration and possible action on Annual Performance Evaluation of Executive/Director/CEO R. Carroll Huggins. (Standard 7.4)
 - G. 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 21, 2024, 5:00 pm in Stigler, OK.
- * Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on December 23, 2024, 2:00 pm

POSTED: _____

Signature

Date

Time