KI BOIS COMMUNITY ACTION FOUNDATION. INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
FEBRUARY 27, 2023, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727

AGENDA

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 27, 2022 KI BOIS Board Executive Committee/Finance Committee meeting

5. Discussion Items:
   A. Programs update
   B. KATS Bus Sale

6. Action Items:
   A. Consideration and possible action on program expenditures, budget reports, and modifications for December 2022
   B. Consideration and possible action on out of state travel: Charla Sloan and Redonna Perry to San Diego, CA on March 13-16, 2023 to attend the Annual Drug and Alcohol Conference (All expenses paid by RTAP); Michael Knapp to Seattle, WA on April 17-20, 2023 (All expenses paid by Weatherization)

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 23, 2023, 3:00PM.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on April 24, 2023, 2:00 pm in Stigler, OK.

POSTED: _____ 02-21-2023 9:00 AM
Signature Date Time