

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**NOVEMBER 21, 2024, 5:00 PM**  
**KI BOIS Conference Center**  
**200 SE A Street**  
**Stigler, OK 74462-0727**

**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 – 5:00 PM
  2. Invocation, Flag Salute, and Promise of Community Action
  3. Record of members present (quorum check)
  4. 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
    - 4a. Consideration and possible action on minutes of September 26, 2024 Board Meeting
    - 4b. Consideration and possible action on October 28, 2024 Board Executive/Finance Committee Meeting
    - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for August 2024 and September 2024
    - 4d. Consideration and possible action on program progress reports for September 2024 and October 2024
  5. Management Team Reports
    - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and Larry Hall
    - B. Programs for the Developmentally Disabled – Kenneth Barnhart
    - C. Public Transportation Programs – Charla Sloan
    - D. Housing/Weatherization Programs – Ross Barnhart, Pam Harless, and Kenny Moore
    - E. SSVF – Tammy Randazzo
    - F. Work Ready Oklahoma Program -Jerrod Ridenour
  6. Consideration and possible action on new or renewing contracts. (Attached)
  7. Update on the progress of meeting the goals within the strategic plan -Standard 6.5
  8. Consideration and possible action on the 2023-2024 Domestic Violence Program Annual Internal Evaluation.
  9. Consideration and possible action on approving the changes to the Emergency Solutions Grant (ESG) policies in response to changes made in the ESG Implementation Manual.
  10. Consideration and possible action on approving the changes updating our financial policies and procedures manual to reflect the new procurement standards and also the changes that ODOC required
  11. 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)
  12. Adjourn
- \*. Announcements:  
\* Thanksgiving Meal after Board Meeting 6:00 pm.  
\* Next Executive Board/Finance Committee meeting Tuesday, December 16, 2024, 2:00 pm.  
\* Next Board meeting Thursday, January 23, 2025, 3:00 pm.

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

