

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**MARCH 28, 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 – 3:00PM
2. US Flag Salute, The Promise of Community Action, & Invocation
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 January 25, 2024 Board Meeting
  - 4b. Consideration and possible action on minutes of February 26, 2024 Board Executive Committee/Finance Committee Meeting
  - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for December 2023 and January 2024
5. Consideration and possible action on program progress reports for January and February 2024
6. Management Team Reports (Written Reports)
  - A. Community Services Programs – Carroll Huggins, Tom Marlatt, 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. Review IRS Form 990- Tom Marlatt
7. Consideration and possible action on renewing Workman Comp Insurance with CompSource.
8. Consideration and possible action on out of state travel: Tom Marlatt, Larry Hall, Jan Garner, Doylene Knowlton, Melissa Lowe, and Royce Alverson to Santa Fe, NM to attend the Region VI CAA Conference on April 1-4, 2024.

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**AGENDA Continued**

9. Consideration and possible action on approval of 2023 Accomplishments, Coordination of Funds, and Outcomes of Efforts Document (Organizational Standards 2.3, 4.4, 9.3).
10. Board Training will be on the new board web page on the KI BOIS website.
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. Announcements:
  - \* Next Executive Board/Finance Committee meeting Monday, April 22, 2024, 2:00 p.m.
  - \* Next Board meeting Thursday, May 23, 2024, 3:00 pm, Stigler, OK
13. Consideration and possible action on Adjournment

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