

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**NOVEMBER 16, 2023, 7:00 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 – 7:00 PM
2. Invocation and Flag Salute
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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*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 28, 2023 Board Meeting
  - 4b. Consideration and possible action on October 23, 2023 Board Executive/Finance Committee Meeting
  - 4c. Consideration and possible action on program expenditures, budget reports, and modifications for August 2023 and September 2023
  - 4d. Consideration and possible action on program progress reports for September 2023 and October 2023
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 – Michael Knapp, Pam Harless, and Kenny Moore
  - E. SSVF – Tammy Randazzo
  - F. Update on the progress of meeting the goals within the strategic plan -Standard 6.5- Linda Love & Royce Alverson
6. Consideration and possible action on new or renewing contracts.
7. Consideration and possible action on out of state travel request: Charla Sloan to the RTAP Conference December 2-6, 2023 at Myrtle Beach, SC. (All expenses will be paid by RTAP Funds.)
8. Consideration and possible action on the 2022-2023 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 application of the DHS Work Readiness Program for LeFlore County
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:
  - \* Thanksgiving Meal before Board Meeting 6:00 pm.
  - \* Next Executive Board/Finance Committee meeting Tuesday, December 18, 2023, 2:00 pm.
  - \* Next Board meeting Thursday, January 25, 2024, 3:00 pm.
13. Adjourn

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

