

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
May 25 2023 2:00 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 –2:00 PM
2. US Flag Salute, The Promise of Community Action, & Invocation
3. Accept resignations from Gene Bass, Joyce Cleveland, and Roy Gordon Jr.
4. Seat New Board Members: John Jones, Lindsey Holloway, and Dr./Rev. Rodger D. Cutler
5. Reseat Current Board Members: Henry Burriss, Jan Coplen, Rosalind Didlott, Frank Phillips, and Jonathan Wynn
6. Record of members present (quorum check)
7. 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any member of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in order immediately following the completion of the Consent Docket:*
 - 7a. Consideration and possible action on minutes of March 23, 2023 Board Meeting
 - 7b. Consideration and possible action on minutes of April 24, 2023 Board Executive Committee/Finance Committee Meeting
 - 7c. Consideration and possible action on program expenditures, budget reports, and modifications for February 2023 and March 2023
 - 7d. Consideration and possible action on program progress reports for March 2023 and April 2023
8. Management Team Reports (Written and/or Oral Reports)
 - A. Community Services Programs – Carroll Huggins, Tom Marlatt, and 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
- 9.. Consideration and possible action on approving the 2023 Affirmative Action Plan
10. Consideration and possible action on out of state travel: Carroll Huggins, Larry Hall, Jan Garner, and Doyleene Knowlton to Austin, TX to attend the National CAPLAW Conference on June 27-29, 2023.

KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING
May 26, 2023, 2:00PM
AGENDA Continued

11. Consideration and possible action between Oklahoma Housing Finance Agency and KI BOIS Community Action Foundation for CHDO Operating \$20,125.00. (Contract 22-HOME-1699)
12. Consideration and possible action on the contract between Oklahoma Housing Finance Agency and KI BOIS Community Action Foundation , Inc. for the Acquisition/Rehabilitation of A single family Group Home in the amount of \$201,250.00 (Contract 22-HOME-1698)
13. Consideration and possible action on approval of the Agency's risk assessment. (Organizational Standard 4.6)
14. Board Training-Amanda Ewing
15. 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)
16. Announcements:
 - * Next Executive Board/Finance Committee meeting Monday, June 26, 2023, 2:00 p.m.
 - * Next Board meeting Thursday, July 27, 2023, 3:00 pm, Stigler, OK
17. Consideration and possible action on Adjournment

POSTED: _____
Signature Date Time