

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
 BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
 JUNE 24, 2024, 2:00PM
 KIBOIS ADMINISTRATIVE BUILDING
 200 S.E. A STREET
 STIGLER, OK 74462-0727**

A G E N D A

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
2. Flag Salute and Invocation
3. Record of Executive Committee/Finance Committee members present
4. Consideration and possible action on minutes of April 22, 2024 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. Weatherization update
 - C. KATS update
 - D. Work Ready Program
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for April 2024
 - B. Consideration and possible action on out of state travel: Debbie Vega to go to Rural Grocery Summit in Montgomery, Alabama on June 24-25, 2024; Tammy Randazzo and Louise Musselman to SSVF Regional meeting in Tampa, Florida, June 27-28, 2024; Shaunda Noah, Yukari Garcia, Sandy Rutherford, and Heather Purdom to attend the AmeriCorps Seniors Convening in Baltimore, MD, July 30, 2024 thru August 3, 2024.
 - C. Consideration and possible action to declare item surplus and offer for sale: Western Fiber Insulation Machine Serial Number Tag Missing, "Champ Jr." on side of Hopper.
 - D. Consideration and possible action to declare eight transit vesicles surplus and sale by Purple Wave:

Vehicle	Description Purchased	Year/Make/Model Sold	VIN
463	28 Passenger Non-ADA Bus 1GBJG31U671198045 01/01/2024	2007/ Chevrolet/ Bluebird KI BOIS \$36,050.00	03/13/2013
523	15 Passenger ADA Bus 1FDXE4FS3GDC03320 01/01/2024	2016/ Ford/ Glaval** DHS \$65,555.00	11/13/2015
554	9 Passenger ADA Van 1FBVU4XM0HKA90667 01/01/2024	2017/ Ford/ Transit** ODOT \$63,968.00	05/22/2017
557	9 Passenger ADA Van 1FBVU4XM1HKA90662 01/01/2024	2017/ Ford/ Transit** ODOT \$63,968.00	05/25/2017

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559	9 Passenger ADA Van 1FBVU4XM5HKA90664 01/01/2024	2017/ Ford/ Transit** ODOT \$63,968.00	05/26/2017
576	9 Passenger ADA Van 1FBVU4XM0HKB35431 01/01/2024	2017/ Ford/ Transit** ODOT \$64,630.00	11/07/2017
38224	9 Passenger ADA Van 1FBVU4XMXHKB38224 01/01/2024	2017/ Ford/ Transit** ODOT \$65,630.00	01/25/2018
52927	8 Passenger ADA Van 1FBVU4XM0JKA52927 01/01/2024	2018/ Ford/ Transit** ODOT \$64,630.00	06/15/2018

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 July25, 2024, 3:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on August 26, 2024, 2:00 pm

POSTED: _____
 Signature Date Time

