**SAN BOIS *CASA*, INC.**

KiBois Building 219 Kerr Avenue

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

January 25, 2024

4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introduction of Guests
5. Discussion and Possible Action on December 13, 2023 Minutes
6. Discussion and Possible Action on Financial Report for November 2023
7. Fundraising Report – Cajun Celebration 2024, BBQ Fundraiser
8. Executive Director’s Report – Credit Card (December 2023), Children Served

IX. Business not known within 24 hours of this meeting

X. Adjournment

Next scheduled meeting

April 11, 2024