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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

 December 20, 2018

 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 November 8, 2018 Minutes
6. Discussion and Possible Action on Financial Report for November 2018
7. Discussion and Possible Action on 2019 Board Meeting Dates
8. Director’s Report – Credit Card Purchases
9. Advocate Coordinator’s Report – Children Served 2017/2018

 X. Business not known within 24 hours of this meeting

 XI. Adjournment

Next scheduled meeting

January 10, 2019