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

KiBois Building 204 Wall St.

P. O. Box 1392

Poteau, OK 74953

918-647-3267

**AGENDA**

KiBois Community Action Center

September 12, 2019 – 4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introductions of Guests
5. Discussion and Possible Action on June 13, 2019 Minutes
6. Discussion and Possible Action on Financial Report for June 2019
7. Discussion and Possible Action on Financial Report for July 2019

1. Discussion and Possible Action on 2019-2020 Proposed Budget
2. Discussion and Possible Action on Resignation of Debbie Williams
3. Discussion and Possible Action on 2019-2020 Board Committee Assignments
4. Discussion and Possible Action on Pittsburg County Office
5. Director’s Report – Credit Card Report, VOCA Grant, Golf Tournament Fundraiser
6. Advocate Supervisor’s Report – Volunteer Training

XIV. Business not known within 24 hours of this meeting

XV. Adjournment

Next Meeting

November 14, 2019 – 4:00 p.m.