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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 June 22, 2023 – 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 March 23, 2023 Minutes
6. Discussion and Possible Action on Financial Reports for February, March, & April 2023
7. Discussion and Possible Action on 2022 Audit or Financial Review
8. Discussion and Possible Action on Goals and Objectives for 2023-2024
9. Discussion and Possible Action on FY’24 Proposed Budget

1. Fundraising Reports – Chad Yandell and Justin Kennedy
2. Director’s Report – ARPA Grant, Credit Card Purchases (February, March, & April 2023), Golf Tournament, CASA Superhero Run

XI. Business not known within 24 hours of this meeting

XII. Adjournment

Next Meeting

 August 17, 2023 – 4:00 p.m.