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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

March 24, 2022

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 February 17, 2022 Minutes
6. Discussion and Possible Action on Financial Report for February 2022
7. Discussion and Possible Action to Expand into Coal County
8. Discussion and Possible Action on 2021 Audit
9. Discussion and Possible Action on 990-EZ for 2020
10. Discussion and Possible Action on Diversity Plan 2023-2025
11. Executive Director’s Report – Credit Card (Jan. & Feb.)
12. Fundraising – Chad Yandell
13. Business not known within 24 hours of this meeting
14. Adjournment

Next scheduled meeting

June 16, 2022