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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

February 23, 2023

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 15, 2022 Minutes
6. Discussion and Possible Action on Financial Report for November & December 2022
7. Discussion and Possible Action on Financial Review ending June 30, 2022
8. Discussion and Possible Action on Board of Directors Committees
9. Discussion and Possible Action on 2021 990-EZ
10. Discussion and Possible Action on Strategic Plan 2023-2026
11. Executive Director’s Report – Credit Card (Nov. & Dec), Cajun Celebration Fundraiser

XII. Business not known within 24 hours of this meeting

XIII. Adjournment

Next scheduled meeting

March 23, 2023