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

KiBois Building 204 Wall Street

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**AGENDA**

KiBois Community Action Center

January 16, 2020

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 12, 2019 Minutes
6. Discussion and Possible Action on Financial Report for December 2019
7. Executive Director’s Report – Credit Card, Cajun Celebration Fundraiser

 IX. Advocate Supervisor’s Report – Pre-Service and In-Service Trainings

 X. Business not known within 24 hours of this meeting

 XI. Adjournment

Next scheduled meeting

February 20, 2020