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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

**AGENDA**

KiBois Community Action Center

 August 17, 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 June 22, 2023 Minutes
6. Discussion and Possible Action on Financial Reports for May, June & July 2023
7. Discussion and Possible Action on FY’24 Proposed Budget

1. Fundraising Reports – Golf Tournament & CASA Superhero Run
2. Director’s Report – VOCA Grant, Advocate Supervisor Position, Credit Card Purchases (May, June, & July 2023)

 X. Business not known within 24 hours of this meeting

XI. Adjournment

Next Meeting

 September 21, 2023 – 4:00 p.m.