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

 KiBois Building 204 Wall St.

 P. O. Box 1392

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 918-647-3267

 **AGENDA**

KiBois Community Action Center

 September 16, 2021 – 4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introductions of Guests – Alexa Mutz
5. Discussion and Possible Action on July 15, 2021 Minutes
6. Discussion and Possible Action on Financial Reports for June and July 2021
7. Discussion and Possible Action on Board Committees

1. Discussion and Possible Action on Revised PII Confidentiality Breach Policy
2. Director’s Report – Credit Card Purchases (May, June, July), VOCA, Golf Tournament, New Volunteer Training

 X. Business not known within 24 hours of this meeting

XI. Adjournment

Next Meeting

December 16, 2021 – 4:00 p.m.