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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

 June 18, 2020 – 4:00 p.m.

This public meeting is being held consistent with the amendments to the Open Meeting Act

25 § 301 ET SEQ., signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L. 3 § 3.

Conference Line: <https://us04web.zoom.us/j/71582516093?pwd=dmM4TUpBQUV3bHZmWksveUk1bTYwdz09>

The following board members will be attending via Zoom: Sarah Jordan, Steven Sockey, Ranada Adams, Tyler Atkinson, Darenda Joseph, Justin Kennedy, Chad Yandell

The following staff will be attending via Zoom: Leah McLaughlin

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 May 21, 2020 Minutes
6. Discussion and Possible Action on Financial Report for April and May 2020
7. Discussion and Possible Action on Audit Engagement for Year Ending June 2020

1. Election of Officers for New Year and Committee Assignments
2. Director’s Report – Credit Card Purchases, Children Served & Active Volunteers

X. Business not known within 24 hours of this meeting

XI. Adjournment

Next Meeting

 July 16, 2020 – 4:00 p.m.