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

KiBois Building 204 Wall Street

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**AGENDA**

KiBois Community Action Center

 December 12, 2019

 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 November 14, 2019 Minutes
6. Discussion and Possible Action on Financial Report for November 2019
7. Discussion and Possible Action on 2020 Board Meeting Dates
8. Discussion and Possible Action on Limited English Proficiency Policy
9. Director’s Report – Credit Card Purchases, OCASAA Site Visit, Golf Tournament

 X. Business not known within 24 hours of this meeting

 XI. Adjournment

Next scheduled meeting

January 16, 2020