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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

March 23, 2023

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 February 23, 2022 Minutes
6. Discussion and Possible Action on Financial Report for January 2023
7. Discussion and Possible Action on Updating Signatures on Bank Card
8. Discussion and Possible Action on Chamber Memberships
9. Executive Director’s Report – Credit Card (Dec 2022 & Jan 2023)
10. Fundraising – Chad Yandell & Justin Kennedy
11. Business not known within 24 hours of this meeting
12. Adjournment

Next scheduled meeting

June 22, 2023