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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

 May 21, 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/77773614337?pwd=djM4ZjMrazBaWWVIL1pCbzd3S25rQT09>

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 Introduction of Guests
5. Discussion and Possible Action on April 16, 2020 Minutes
6. Discussion and Possible Action on Financial Report for March 2020
7. Discussion and Possible Action on Volunteer Substance Abuse Policy
8. Executive Director’s Report – Credit Card Purchases, VOCA Financial Review, OCASAA Emergency Assistance, New Volunteers
9. Business not known within 24 hours of this meeting
10. Adjournment

Next Meeting

 June 18, 2020 – 4:00 p.m.