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

KiBois Building – 219 Kerr Avenue

P. O. Box 1392

Poteau, OK 74953

918-647-3267

**AGENDA**

KiBois Community Action Center

December 13, 2023

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introductions of Guests – Brandi Way, New Advocate Supervisor
5. Discussion and Possible Action on August 17, 2023 Minutes

VI. Discussion and Possible Action on Financial Reports for August, September, & October

VII. Discussion and Possible Action on 2024 Board Meeting Dates

VIII. Discussion and Possible Action on 2023-2024 Revised Budget

IX. Director’s Report – Credit Card (Aug, Sept, Oct. & Nov. 2023), Golf Tournament & Superhero Run

X. Business not known within 24 hours of this meeting

XI. Adjournment

Next Meeting

January 18, 2024