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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 September 22, 2022 – 4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introductions of Guests – Ashlee Johnson
5. Discussion and Possible Action on July 28, 2022 Minutes
6. Discussion and Possible Action on Financial Reports for July & August 2022
7. Discussion and Possible Action on Review of Policies Schedule
8. Discussion and Possible Action on Personnel Policies & Procedures
9. Discussion and Possible Action on Volunteer Policies & Procedures

1. Director’s Report – Credit Card (May, June & July 2022), VOCA & OCASAA Grants, Superhero Run

XII. Business not known within 24 hours of this meeting

XIII. Adjournment

Next Meeting

December 15, 2022 – 4:00 p.m.