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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 June 16, 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
5. Discussion and Possible Action on March 24, 2022 Minutes
6. Discussion and Possible Action on Financial Reports for March, April, and May 2022
7. Discussion and Possible Action on Goals & Objectives for 2022-2023
8. Discussion and Possible Action on Communication and Marketing Plan FY 2022

1. Fundraising Reports – Chad Yandell and Justin Kennedy
2. Potential Board Member – Justin Kennedy
3. Director’s Report – Credit Card Purchases (March & April 2022), Budget Projections 2022-2023

XII. Business not known within 24 hours of this meeting

XIII. Adjournment

Next Meeting

 September 15, 2022 – 4:00 p.m.