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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

April 16, 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/76440208729?pwd=ckVkQUNYNTd2QTRWWmQwNThyeEkwZz09

The following board members will be attending via Zoom: Sarah Jordan, Steven Sockey, Ranada Adams, Tyler Atkinson, Chad Yandell, Darenda Joseph, and Justin Kennedy

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 February 20, 2020 Minutes
6. Discussion and Possible Action on Financial Report for February 2020
7. Discussion and Possible Action on Personnel Policy – Families First Coronavirus Response Act: Policy Addendum
8. Discussion on Form 990-EZ for 2018
9. Executive Director’s Report – Credit Card, Coronavirus Procedure Changes

 XI. Business not known within 24 hours of this meeting

 XII. Adjournment

 Next scheduled meeting

 May 21, 2020