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

KiBois Building 204 Wall St.

P. O. Box 1392

Poteau, OK 74953

918-647-3267

**AGENDA**

March 25, 2021 – 4:00 p.m.

This public meeting is being held consistent with Oklahoma SB 2031 regarding the Open Meeting Act 25 § 301 ET SEQ., signed into law by Governor Stitt on February 10, 2021.

Conference Line: Join Zoom Meeting  
<https://us04web.zoom.us/j/73685141090?pwd=dTZObE1wL0NOSmIyRlVHWTN0RHBuZz09>  
The following board members will be attending via Zoom: Ranada Adams

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 January 21, 2021 Minutes
6. Discussion and Possible Action on Financial Reports for January & February 2021
7. Discussion and Possible Action on Financial Operations Manual
8. Discussion and Possible Action on 2020 Audit
9. Discussion and Possible Action on 990-EZ for 2019
10. Fundraising Reports – Justin Kennedy and Chad Yandell
11. Executive Director’s Report – Credit Card Purchases (Jan, Feb, March)
12. Advocate Supervisor’s Report – New Volunteer Training
13. Business not known within 24 hours of this meeting
14. Adjournment

Next Meeting

June 17, 2021 – 4:00 p.m.