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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

March 8, 2018

4:00 p.m.

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 11, 2018 Minutes
6. Discussion and Possible Action on Financial Report for January 2018
7. Discussion and Possible Action on Financial Report for February 2018
8. Discussion and Possible Action on Worker’s Compensation Premium
9. Discussion and Possible Action on Contract Labor – Ruth McCage
10. Discussion on Form 990-EZ for 2016
11. Executive Director’s Report – VOCA Grant, Fat Tuesday Fundraiser
12. Advocate Supervisor’s Report – Program Growth

XIII. Business not known within 24 hours of this meeting

XIV. Adjournment

Next scheduled meeting

May 10, 2018