 **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 8, 2017 – 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 May 11, 2017 Minutes
6. Discussion and Possible Action on Financial Report for May 2017

1. Discussion and Possible Action on Revised Organizational Chart
2. Discussion and Possible Action on Credit Card Policy
3. Election of Officers for New Year and Committee Assignments
4. Director’s Report – Credit Card Purchases, Donations, Directors & Officers Insurance
5. Advocate Supervisor’s Report – Spring 2017 Victims Services Roundtable, Volunteer Training

XII. Business not known within 24 hours of this meeting

XIII. Adjournment

Next Meeting

 July 13, 2017 – 4:00 p.m.