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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

February 17, 2022

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 December 16, 2021 Minutes
6. Discussion and Possible Action on Financial Report for November & December 2021 and January 2022
7. Discussion and Possible Action to Expand into Atoka County
8. Discussion and Possible Action on Updating Signatures on Bank Card
9. Executive Director’s Report – Credit Card (Nov. & Dec), Audit
10. Auctioneering School Fundraiser – Justin Kennedy

 X. Business not known within 24 hours of this meeting

 XI. Adjournment

Next scheduled meeting

March 24, 2022