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

KiBois Building 204 Wall Street

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**AGENDA**

KiBois Community Action Center

January 11, 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 December 14, 2017 Minutes
6. Discussion and Possible Action on Financial Report for December 2017
7. Discussion and Possible Action on Additions to Volunteer Policies and Procedures
8. Discussion and Possible Action on 2017 Audit
9. Discussion and Possible Action on Repayment of Employee Advances
10. Discussion and Possible Action on New Board Member – Chad Yandell
11. Executive Director’s Report – Fat Tuesday Fundraiser
12. Advocate Coordinator’s Report – In-Service and Pre-Service Trainings 2018

 IX. Business not known within 24 hours of this meeting

 X. Adjournment

Next scheduled meeting

March 9, 2018