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

 KiBois Building 204 Wall

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

**SPECIAL MEETING**

**AGENDA**

KiBois Community Action Center

July 15, 2021 – 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 June 17, 2021 Minutes
6. Discussion and Possible Action on 2021-2022 Budget
7. Discussion and Possible Action on Goals and Objectives 2021-2022 OCASAA Grant
8. Discussion and Possible Action on Removal of Steven Sockey as Director & VP
9. Discussion and Possible Action on Vice President for Board of Directors

 X. Business not known within 24 hours of this meeting

 XI. Adjournment

Next Meeting

September 16, 2021 – 4 p.m.