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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

 July 16, 2020 – 4:00 p.m.

This public meeting is being held consistent with the amendments to the Open Meeting Act

25 § 301 ET SEQ., signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L. 3 § 3.

Conference Line: https://us04web.zoom.us/j/77714444523?pwd=NzlmVGlaQ1pMYzRvUWw0M3k3T2hOQT09

The following board members will be attending via Zoom: Sarah Jordan, Steven Sockey, Ranada Adams, Tyler Atkinson, Darenda Joseph, and Justin Kennedy

The following staff will be attending via Zoom: Leah McLaughlin

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 18, 2020 Minutes
6. Discussion and Possible Action on Financial Report for June 2020
7. Discussion and Possible Action on 2020-2021 Proposed Budget

1. Discussion and Possible Action on Volunteer Liability Release and Waiver COVID-19
2. Director’s Report – Credit Card Purchases, OCASAA Grant Application

X. Business not known within 24 hours of this meeting

XI. Adjournment

Next Meeting

 September 17, 2020 – 4:00 p.m.