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

KiBois Building 204 Wall Street

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

January 10, 2019

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 20, 2018 Minutes
6. Discussion and Possible Action on Financial Report for December 2018
7. Discussion and Possible Action on 2018 Audit – Beth Peck
8. Executive Director’s Report – Fundraisers, VOCA Grant

IX. Advocate Coordinator’s Report – Pre-Service and In-Service Trainings

X. Business not known within 24 hours of this meeting

XI. Adjournment

Next scheduled meeting

March 14, 2019