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

 KiBois Building 204 Wall St.

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 918-647-3267

 **AGENDA**

KiBois Community Action Center

 May 11, 2017 – 4:00p.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 March 9, 2017 Minutes
6. Discussion and Possible Action on Financial Report for March 2017
7. Discussion and Possible Action on Financial Report for April 2017
8. Discussion and Possible Action on Resignation of Board Member Bobbie Vinson
9. Executive Director’s Report – Credit Card Purchases, Child Abuse Prevention Activities

1. Program Coordinator’s Report – Pittsburg County Child Abuse Prevention Conference, Volunteer Training & Updated Numbers

 XI. Business not known within 24 hours of this meeting

 XII. Adjournment

Next Meeting

 June 8, 2017 – 4:00 p.m.