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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 June 14, 2018 – 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 May 10, 2018 Minutes
6. Discussion and Possible Action on Financial Report for May 2018

1. Discussion and Possible Action on 2018-2019 Proposed Budget
2. Election of Officers for New Year and Committee Assignments
3. Assessment of Strategic Growth Plan Goals and Objectives
4. Director’s Report – Volunteer Recognition & Training Event
5. Advocate Supervisor’s Report – Pre-Service Volunteer Training

XII. Business not known within 24 hours of this meeting

XIII. Adjournment

Next Meeting

 August 9, 2018 – 4:00 p.m.