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

 KiBois Building - 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 November 8, 2018

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 September 13, 2018 Minutes
6. Discussion and Possible Action on Financial Report for September 2018
7. Discussion and Possible Action on Financial Report for October 2018
8. Discussion and Possible Action on 2018-2019 Budget Revisions
9. Discussion and Possible Action on Outcome and Service Model/Organizational Values

X. Director’s Report – 2018/2019 Oklahoma CASA Grants, Fundraisers

 XI. Advocate Coordinator’s Report – Court Improvement Program Training, Volunteer Trainings

 XII. Business not known within 24 hours of this meeting

XIII. Adjournment

Next Meeting

December 13, 2018