 **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 13, 2019 – 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 April 11, 2019 Minutes
6. Discussion and Possible Action on April 25, 2019 Minutes
7. Discussion and Possible Action on Financial Report for April 2019
8. Discussion and Possible Action on Financial Report for May 2019

1. Election of Officers for New Year and Committee Assignments
2. Director’s Report – Approve Credit Card Purchases
3. Discussion and Possible Action on Resignation of Jalynn Youngberg, Interim Executive Director
4. Discussion and Vote to Enter Executive Session pursuant to 25 O.S. § 307(B)(1)1
5. Vote to Return to Open Meeting
6. Discussion and Possible Action on Hiring new Interim Director

XV. Business not known within 24 hours of this meeting

XVI. Adjournment

Next Meeting

 August 8, 2019 – 4:00 p.m.