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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

**AGENDA**

 September 17, 2020 – 4:00 p.m.

This public meeting is being held consistent with the amendments to the Open Meeting Act 25 § 301 ET SEQ., signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L. 3 § 3.

Conference Line:

https://us04web.zoom.us/j/77496121881?pwd=ZTFIRmRmaVdqU3VaS2ltdEpackFwQT09

The following board members will be attending via Zoom: Sarah Jordan, Steven Sockey, Ranada Adams, Tyler Atkinson, Darenda Joseph, Justin Kennedy, Chad Yandell

The following staff will be attending via Zoom: Leah McLaughlin

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 July 16, 2020 Minutes
6. Discussion and Possible Action on Financial Report for July 2020
7. Discussion and Possible Action on Financial Report for August 2020

1. Discussion and Possible Action on Amended and Restated Certificate of Incorporation
2. Discussion and Possible Action on Special Meeting for October 2020
3. Director’s Report – Credit Card Report, VOCA Grant, Arvest Foundation

X. Business not known within 24 hours of this meeting

XI. Adjournment

Next Meeting

 November 19, 2020 – 4:00 p.m.