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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 September 14, 2107 – 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 August 10, 2017 Minutes

1. Discussion and Possible Action on Financial Report for August 2017
2. Discussion and Possible Action on Fiscal Year-End Cash Flow Report
3. Discussion and Possible Action on MOU with RSVP (Retired & Senior Volunteer Program)
4. Executive Director Evaluation
5. Director’s Report – Credit Card Purchases
6. Advocate Coordinator’s Report – Volunteer Training
7. Business not known within 24 hours of this meeting
8. Adjournment

Next Meeting

November 9, 2017 – 4:00 p.m.