 **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 13, 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 August 9, 2018 Minutes

1. Discussion and Possible Action on Financial Report for August 2018
2. Discussion and Possible Action on Fiscal Year-End Cash Flow Report
3. Discussion and Possible Action on Online Communication and Social Media Policy
4. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1)1 to discuss annual evaluation of Executive Director
5. Vote to Return to Open Meeting
6. Director’s Report – Credit Card Purchases, Poteau Office Space
7. Advocate Coordinator’s Report – Golf Tournament Fundraiser
8. Haskell County Fundraiser – Debbie Williams
9. Business not known within 24 hours of this meeting
10. Adjournment

Next Meeting

November 8, 2018 – 4:00 p.m.