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

 KiBois Building 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 May 10, 2018 – 4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introduction of Guests
5. Discussion and Possible Action on March 8, 2018 Minutes
6. Discussion and Possible Action on Financial Report for March 2018
7. Discussion and Possible Action on Financial Report for April 2018
8. Executive Director’s Report – Credit Card Purchases

1. Advocate Supervisor’s Report – New Volunteers, OKCASA State Conference

 XI. Business not known within 24 hours of this meeting

 XII. Adjournment

Next Meeting

 June 14, 2018 – 4:00 p.m.