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

 KiBois Building - 204 Wall St.

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

 **AGENDA**

KiBois Community Action Center

 November 10, 2016

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 September 8, 2016 Minutes
6. Discussion and possible action on Financial Report for September
7. Discussion and possible action on 2016-2017 Budget Revisions
8. Discussion and possible action on 2017 Board Meeting Dates

IX. Director’s Report – 2016/2017 Oklahoma CASA Grants & 2016 Golf Tournament

 X. Advocate Coordinator’s Report – Pittsburg County Update & New Volunteers

 XI. Business not known within 24 hours of this meeting

XII. Adjournment

Next Meeting

December 8, 2016