



**The Oklahoma Association of Youth Services
Board of Directors and Membership Meetings**

February 4, 2026

10:00 a.m.

Membership Meeting Immediately Following

A virtual meeting has been scheduled for the Board of Directors and Membership of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws.



Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
February 4, 2026
10:00 a.m.

A virtual meeting has been scheduled for the Board of Directors of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws. The meeting can be virtually accessed by joining the following Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85805131240>

Both the agenda and minutes from this meeting will be available on the OAYS website (www.oays.org) following the meeting.

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion or possible action to approve Board Meeting Minutes for January 7, 2026
4. Agency Highlight: Rogers County
5. Discussion or possible action regarding the Treasurer's Report
6. Discussion and/or possible action to approve items as needed on the President's Report
7. Discussion and/or possible action to approve items as needed on the Executive Director's Report
8. Executive Session
 - i. *Motion and vote to enter into Executive Session as authorized by the Oklahoma Association of Youth Services Policy and Procedures*
 - ii. *Motion and vote to return to Open Session*
 - iii. *Statement of Executive Session Minutes and any actions taken in Open Session*
9. New business not known at the time of posting this agenda
10. Adjourn



Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
January 7, 2026
10:00 a.m.

A virtual meeting was held for the Board of Directors of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws

1. Call to order and introduction of guests

The meeting was called to order by President Kody Suanny at 10:01 a.m.

Guest in attendance Jennifer Francis, OJA

- a. Jennifer Francis reported she will be the OJA point at contact for Youth Services.

2. Roll call/establish quorum

- a. Roll call / establish quorum: Kody Suanny, Courtney Dukes, Kerrie Mathews, Darla Cheek, Herb McSpadden, Brenda Rose, Jana Emerson, and Yolanda Cummings were present. Shanna Rice and Wendy Swatek were absent.

Quorum Established

3. Discussion or possible action to approve Board Meeting Minutes for December 3, 2025.

- a. Motion to approve Board Meeting Minutes for July 23, 2025

Motion made by Courtney Dukes. Second by Brenda Rose.

The motion passed.

4. Discussion or possible action regarding the Treasurer's Report

- a. Darla Cheek presented the November 2025 financials.

A motion to approve the July financials was made by Herb McSpadden. A second motion was made by Yolanda Cummings.

The motion passed unanimously.

5. Discussion and possible action regarding Peer Review Reports

- i. Edmond Family Counseling-Edmond
- ii. Logan Community Services
- iii. Marie Detty Youth and Family Service Center-Lawton
- iv. Pivot-Oklahoma City
- v. Western Plains Youth and Family Services-Woodward
- vi. Youth Services of Bryan County-Durant

- a. Brenda Rose made a motion to approve the presented Peer Reviews. Yolanda Cummings seconded the motion.

Motion passed unanimously.

6. Committee Reports

- a. Discussion or possible action regarding the Strategic Development Committee Report
 - i. No Report
- b. Discussion or possible action regarding the Legislative Committee Report
 - i. No Report
- c. Discussion or possible action regarding the Programs Committee Report
 - i. Dr. Messiah reported on the outcomes from the surveys received from the December Quarterly Meeting.
- d. Discussion or possible action regarding the Counselor Call Report
 - i. No Report
- e. Discussion or possible action regarding the Shelter Committee Report
 - i. No Report
- f. Discussion or possible action regarding the Cluster Committee Report
 - i. Central - No Report
 - ii. Northwest - No Report
 - iii. Northeast - Next meeting January 22, 2026
 - iv. Southeast - No Report
 - v. Southwest - No Report

Shanna Rice reported on successful summer programming and back to school activities in the Southwest Cluster. ElReno will be having a ribbon cutting for their completed ARPA project in the next few months.

7. Discussion and/or possible action to approve items as needed on the President's Report

- i. Nomination Committee Appointment
 - a. Motion was made by Courney Dukes to continue the Cluster Representative structure as the nomination committee. Second made by Darla Cheek.
The motion passed unanimously.
 - b. Voting for the full slate of officers will take place at the March 2026 meeting

8. Discussion and/or possible action to approve items as needed on the Executive Director's Report

- a. Dr. Messiah spoke about future funding opportunities and the need to diversify funds.

9. New business not known at the time of posting this agenda

- a. None

10 .Adjourn

The meeting adjourned at 11:02a.m.



**Oklahoma Association of Youth Services, Inc.
Membership Meeting Agenda
February 4, 2026**

**Immediately following the OAYS Board of Directors Meeting scheduled for
10:00 a.m. that same day**

A virtual meeting has been scheduled for the Board of Directors of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws. The meeting can be virtually accessed by joining the following Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85805131240>

Both the agenda and minutes from this meeting will be available on the OAYS website (www.oays.org) following the meeting.

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve the December 3, 2025, Membership Meeting minutes
4. Committee Reports
 - a. Discussion or possible action regarding the Strategic Development Committee Report
 - b. Discussion or possible action regarding the Legislative Committee Report
 - c. Discussion or possible action regarding the Programs Committee Report
 - d. Discussion or possible action regarding the Counselor Call Report
 - e. Discussion or possible action regarding the Shelter Committee Report
 - f. Discussion or possible action regarding the Cluster Committee Report
 - i. Central
 - ii. Northwest
 - iii. Northeast
 - iv. Southeast
 - v. Southwest

5. Discussion and/or possible action to approve items as needed on the President's Report
6. Discussion and/or possible action to approve items as needed on the Executive Director's Report
7. New business not known at the time of posting this agenda
8. Adjourn



Oklahoma Association of Youth Services, Inc.
Membership Meeting Minutes
December 3, 2025
Oklahoma City Convention Center
100 Mick Cornett Dr.
Oklahoma City, OK 73109

A Membership Meeting was held for the membership of the Oklahoma Association of Youth Services and was being held in accordance with the Oklahoma Association of Youth Services Bylaws.

1. Call to order and introduction of guests

- a. The meeting was called to order by Kody Suanny at 10:21 a.m.
No guests were present

2. Roll call/establish quorum.

- a. 22 members present.

Quorum Established

3. Discussion and/or possible action to approve the November 5, 2025 Membership Meeting minutes

- a. Mindy Bellack made a motion to approve the Membership Meeting minutes from November 5, 2025. Courtney Dukes made a second motion.

Motion passed unanimously.

4. Committee Reports

- a. Discussion and possible action regarding the Strategic Development Committee Report
Herb McSpadden spoke about a breakout session during the conference that will focus on the next 5 years for OAYS.
- b. Discussion and possible action regarding the Legislative Committee Report
Dr. Messiah reported Legislators are working to file bills for the upcoming session. He also spoke about the upcoming legislative panel during the luncheon.
- c. Discussion and possible action regarding the Programs Committee Report
Clusters will have increased input in developing training schedules for upcoming learning opportunities. Virtual training will continue to be offered to assist in meeting requirements.
- d. Discussion and possible action regarding the Counselor Call Report
Shanna Rice will be holding ethics training during the conference. Counselor calls will resume January 13, 2026.
- e. Discussion and possible action regarding the Shelter Committee Report
Courtney Dukes thanked cluster reps for support during the planning of the OAYS 50th Celebration. She encouraged continued networking and collaboration.

1. Central - no report
2. Northwest - no report
3. Northeast - no report
4. Southeast - met and spoke about building projects
5. Southwest - Shanna Rice reported on ARPA projects in the cluster

5. Discussion and/or possible action to approve items as needed on the President's Report

Kody Suanny highlighted the events planned for the next two days of the conference and encouraged everyone to attend and get involved by joining a committee. She emphasized that OAYS's strength comes from the active participation of its members. She also reminded everyone of the importance of continued growth and the need for the organization to evolve in order to meet the changing needs of our communities.

6. Discussion and/or possible action to approve items as needed on the Executive Director's Report.

Peter Messiah spoke about servant leadership and a member led association. He thanked membership for the work that has been done over the past 50 Years.

7. New business not known at the time of posting this agenda
No New Business at this time

6. Adjourn

The meeting was adjourned at 10:53am