



The Oklahoma Association of Youth Services

Board of Directors Meeting

January 7, 2026

10:00 a.m.

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

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.



**Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
January 7, 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 December 3, 2025
4. Discussion and possible action regarding the Treasurer's Report
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
6. Committee Reports
 - a. Discussion and possible action regarding the Strategic Development Committee Report
 - b. Discussion and possible action regarding the Legislative Committee Report
 - c. Discussion and possible action regarding the Programs Committee Report

- d. Discussion and possible action regarding the Counselor Call Report
- e. Discussion and possible action regarding the Shelter Committee Report
- f. Discussion and possible action regarding the Cluster Committee Report
 - i. Central
 - ii. Northwest
 - iii. Northeast
 - iv. Southeast
- 7. Discussion and possible action to approve items, as needed, on the President's Report
 - i. Nomination Committee Appointment
- 8. Discussion and possible action to approve items, as needed, on the Executive Director's Report
- 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
December 3, 2025
10:00am

Oklahoma City Convention Center
100 Mick Cornett Dr.
Oklahoma City, OK 73109

A 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 10:00am
No Guests were present at the meeting .

2. Roll call/establish quorum

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

Quorum Established

3. Agency Spotlight: Western Plains Youth and Family Services

a. Kevin Evans shared a video made by the High School Tech Center in Woodward that highlighted 50 years of Western Plains Youth and Family Services.

4. Discussion or possible action to approve Board Meeting Minutes for the board meeting held on November 5, 2025

a. Motion to approve Board Meeting Minutes for November 5, 2025
Motion made by Courtney Dukes. Second by Shanna Rice.

The motion passed.

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

a. Financials were presented to the board for review.
Motion made to approve financials made by Wendy Swatak. Second made by Herb McSpadden.

The motion passed

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

a. Kody Suanny will give a report during the Membership Meeting following the board meeting.

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

- a. An annual request for policy change was presented by Dr. Messiah

- i. Insurance Benefits updates

- ii. Meeting Notifications and Open Meeting Acts Language

Motion made to accept the changes in policy as presented by Herb McSpadden.

Second by Courtney Dukes.

The motion passed

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

- a. None

10. Adjourn

The meeting adjourned at 10:21 am.