



BACK TO SCHOOL



The Oklahoma Association of Youth Services

Board of Directors Meeting

August 6, 2025

10:00 a.m.

**The Archdiocese of Oklahoma City
1232 North Classen Boulevard, Oklahoma City, Oklahoma**

73106

Chickasaw Rooms A&B

A 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
August 6, 2026
10:00 a.m.**

**The Archdiocese of Oklahoma City
1232 North Classen Boulevard, Oklahoma City, Oklahoma
73106**

Chickasaw Rooms A&B

A 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. 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 the special board meeting held on July 23, 2025
4. Special agency spotlight presentation: ROCMND
5. Special ARPA Spotlight: Marie Detty
6. Discussion or possible action regarding the Treasurer's Report
7. Committee Reports
 - a. Discussion or possible action regarding the Strategic Development Committee Report
 - i. OAYS Strategic Planning Retreat Update
 - 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

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



**Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
July 23, 2025, 1:30 p.m.
Oklahoma Catholic Charities
1232 North Classen Boulevard
Oklahoma City, OK 73106**

A hybrid 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
 - a. The meeting was called to order by President Kody Suanny at 1:40 p.m. There were no guests present
- Roll call/establish quorum
 - a. Roll call / establish quorum: Kody Suanny, Courtney Dukes, Kerrie Mathews, Herb McSpadden, Brenda Rose, Yolanda Cummings were present.
Quorum Established
2. Discussion or possible action to approve Board Meeting Minutes for June 17, 2025.
 - a. Motion to approve Board of Directors' Meeting Minutes for June 17, 2025, by Herb McSpadden. Second by Kody Suanny. **The motion passed unanimously.**
3. Discussion or possible action regarding FY2026 Board Meeting Schedule
 - a. Motion to approve the FY2026 Board Meeting Schedule by Kody Suanny. A second motion by Brenda Rose. **The motion passed unanimously.**
4. Discussion or possible action regarding December and June Meeting Contracts
 - a. Motion made to proceed in selecting and securing a hotel and meeting space for the December and June meeting dates that aligns with the approved budget amounts by Herb McSpadden. A second by Brenda Rose. **The motion passed unanimously.**
5. Discussion and possible action regarding the Board President's Report
 - a. Kody Suanny reported her excitement to be serving as board president during the 50th year of OAYS. She welcomed Kerrie Mathews as the new board secretary and thanked Herb McSpadden

for his wisdom and dedication as the previous president. She also recognized John Schnider as he completed his long-term service as a board member.

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

- a. Dr. Messiah reported that there has been no letter of cancellation from DHS on the FTOP contract with the OAYS office.
- b. Dr. Messiah reviewed the current budget for FY2026.
 - i. A motion was made by Herb McSpadden to accept the budget as presented. A second was made by Courtney Dukes. **The motion passed unanimously.**

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

- b. None

8. Adjourn

Meeting adjourned at 2:18 p.m.