The Oklahoma Association of Youth Services

Board of Directors Meeting

August 5, 2026

10:00 a.m.

VIRTUAL ONLY

Join us on Zoom:

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
August 5, 2026
10:00 a.m.

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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. 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
    a. Office of Juvenile Affairs
2. Roll call/establish quorum
3. Discussion or possible action to approve Board Meeting Minutes for the board meeting held on June 3, 2026
4. Special agency spotlight presentation: Youth Services of Rogers County
5. Discussion or possible action regarding the Treasurer's Report
6. Committee Reports
    a. Discussion or possible action regarding the Legislative Committee Report
    b. Discussion or possible action regarding the Programs Committee Report
    c. Discussion or possible action regarding the Counselor Call Report
    d. Discussion or possible action regarding the Shelter Committee Report
    e. Discussion or possible action regarding the Cluster Committee Report
        i. Central
        ii. Northwest
        iii. Northeast
        iv. Southeast
        v. Southwest
7. Discussion and/or possible action to approve items as needed on the President's Report

8. Discussion and/or 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 Minutes

June 3, 2026

4:00 p.m.

Hard Rock Hotel

777 W. Cherokee St.

Catoosa, Oklahoma 74015

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 4:18 p.m.

Guests in attendance:

a. Christy Hilliard, Deputy Director, Child Welfare Services, Oklahoma Human Services.

2. Roll call/establish quorum

a. Kody Suanny, Courtney Dukes, Wendy Swatek, Yolanda Cummings, Jana Emerson, Brenda Rose, and Herb McSpadden were present. Shanna Rice joined the meeting later. Kerrie Mathews and Darla Cheek were absent.

Quorum Established

3. Discussion or possible action to approve Board Meeting Minutes from May 6, 2026

a. A motion to approve Board Meeting Minutes for May 6, 2026 (pending change for typographical error for Jennifer Francis) was made by Herb McSpadden. Second by Wendy Swatek.

The motion passed unanimously.

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

a. Peter Messiah presented the financial statements for April 2026 and reported that the office is in good financial position.

b. A motion to approve the financial statements for April 2026 was made by Brenda Rose. A second was made by Courtney Dukes.

The motion passed unanimously.

c. Peter Messiah presented the OAYS budget for FY 27.

d. A motion to approve the OAYS FY 27 budget was made by Herb McSpadden. A second was made by Wendy Swatek.

The motion passed unanimously.

5. Discussion and/or possible action to approve peer review recommendations

a. Youth and Family Services of Washington County, Inc. (Bartlesville)

b. Southwest Youth and Family Services, Inc. (Chickasha)

c. Mid-Del Youth and Family Center, Inc. (Midwest City/Del City)

d. Youth and Family Services of North Central Oklahoma, Inc. (Enid)

e. Counseling, Inc. (Tishomingo)

f. Payne County Youth Services, Inc. (Stillwater)

g. Tri-City Youth and Family Center, Inc. (Choctaw)

A motion was made by Courtney Dukes to accept the peer review recommendations. A second was made by Yolanda Cummings.

The motion passed unanimously.

6. Discussion and/or possible action to approve the FY 27 Board and Membership Meeting Calendar

a. Peter Messiah presented the proposed schedule of Board of Directors and OAYS Membership meetings for FY 27 and discussed the changes of moving monthly Board meetings to a virtual format and having two in-person meetings in October and April (locations to be determined).

b. A motion to approve the FY 27 Board and Membership Meeting Calendar was made by Courtney Dukes. A second was made by Brenda Rose.

The motion passed unanimously.

7. Discussion or possible action to sign the FY 27 TSET Successful Futures Contract Agreement

a. Peter Messiah reported that the TSET Board of Directors approved the contract for the OAYS Successful Futures Program for FY 27.

b. A motion to approve OAYS singing the FY 27 agreement was made by Herb McSpadden. A second was made by Wendy Swatek.

The motion passed unanimously.

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

a. Kody reported that it has been a fulfilling 12 months as OAYS Board President. She thanked Peter Messiah for his leadership, Herb McSpadden as Past President, and Courtney Dukes as on coming President.

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

a. Peter Messiah introduced Christy Hilliard, Deputy Director, Child Welfare Services, Oklahoma Human Services. Peter and Christy would like to have discussions with Youth Services Executive Directors or decision making designees to form a solutions focused Shelter topics/hotline issues Committee in FY 27. Christy stated that Oklahoma Human Services wants to be a more solutions focused partner with Youth Services Agencies.

b. Peter recognized and thanked departing Board Members Herb McSpadden, Wendy Swatek, and Darla Cheek for their service to Association and member agencies.

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

No new business.

11. Adjourn

The meeting adjourned at 4:40 p.m.