



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 Oklahoma Association of Youth Services Board of Directors Meeting

May 6, 2026

10:00 a.m.

Membership Meeting Immediately Following

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



**Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
May 6, 2026
10:00 a.m.**

Membership Meeting Immediately Following

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 April 1, 2026
4. Agency Highlight: Youth and Family Services, Inc. El Reno
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
 - a. Peer Review Recommendations
 - i. Ada
 - ii. Okmulgee
 - iii. McAlester
 - iv. Sapulpa
 - v. Alva
 - b. Michael Mitchell, Co-Founder and CEO of the Fundraising Academy, leading a focused session on strengthening funding requests.
8. New business not known at the time of posting this agenda
9. Adjourn



Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
April 1, 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.
 - a. Meeting called to order at 10:02am
 - b. Guests: Jane Silovsky is a licensed psychologist with Oklahoma Children's OU Health who specializes in helping children and families affected by trauma. She spoke about an opportunity for rural Oklahoma elementary schools to receive a developmentally appropriate sexual abuse prevention education program.
 - c. Guest: Jennifer Frances, Office of Juvenile Affairs who shared OJA will be reviewing current curriculums and would like input and feedback from youth services.

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

3. Discussion or possible action to approve Board Meeting Minutes for March 4, 2026.
 - a. A motion was made to approve the board meeting minutes from March by Courtney Dukes and second was made by Herb McSpadden.
Shanna Rice Abstained - **The motion passed.**

4. Discussion or possible action regarding the Treasurer's Report
 - a. Peter Messiah reported recent fraud on the bank account.
 - b. Motion was made to move part of current funds to Bank of America for extra security by Courtney Dukes and Second made by Yolanda Cummings. **The motion passed.**
 - c. A motion to approve the financials as presented was made by Herb McSpadden and second made by Brenda Rose.
The motion passed.

5. 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 to directly follow the board meeting.

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

- a. Peer Reviews submitted for approval:
 - 1. Multi-County Youth Services Center - Clinton
 - 2. Youth Services - Tulsa
 - 3. ROCMND Area Youth Services - Vinita
 - 4. Frontline Family Solutions - Pauls Valley / Newcastle
 - 5. Tulsa Street School
 - 6. Youth & Family Services for Hughes / Seminole Counties
 - 7. Youth and Family Services, Inc. - El Reno
 - 8. Rogers County Youth Services - Claremore
 - 9. NOYS - Ponca City
 - 10. People Inc. - Salisaw
 - 11. MCCOYS - Muskogee
 - 12. Great Plains Youth and Family Services - Hobart

Motion made to accept peer reviews by Brenda Rose and second made by Shanna Rice.

The motion passed.

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

No new business.

8. Adjourn - The meeting adjourned at 10:30 am



**Oklahoma Association of Youth Services, Inc.
Membership Meeting Agenda
Immediately Following
the Board of Director's Meeting
Scheduled for May 6, 2026
At 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

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1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion or possible action to approve Membership Meeting Minutes for April 1, 2026
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
April 1, 2026

A virtual 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 10:30 a.m.
No Guests present

2. Roll call/establish quorum.

- a. 24 members present.

Quorum Established

3. Discussion and/or possible action to approve the March 4, 2026 Membership Meeting minutes.

- a. Courtney Dukes made a motion to approve the Membership Meeting minutes from March 4, 2026. Yolanda Cummings second. Chickasha and Sapulpa abstained.

Motion passed.

4. Committee Reports

- a. Discussion or possible action regarding the Strategic Development Committee Report
Surveys sent out to support the legislative committee and need every YS Agencies to complete and send back for data collection.
- b. Discussion or possible action regarding the Legislative Committee Report
Peter Messiah reported on SB 1570 and progress passing through legislation.
- c. Discussion or possible action regarding the Programs Committee Report
Sheila S. reported on curriculum discussions and asked for suggestions on any curriculums from YSAs.
Program committee meets last Tuesday of each month
- d. Discussion or possible action regarding the Counselor Call Report
Shanna Rice reported that the training on the Science of Addiction is almost complete. Reminded the opportunity each month for Free Training CEUs.
- e. Discussion or possible action regarding the Shelter Committee Report
No meeting this month.
- f. Discussion or possible action regarding the Cluster Committee Report
 - i. Central - Nothing to report
 - ii. Northwest - Nothing to report

- iii. Northeast - Met in Bartlesville and discussed the funding formula and remaining OJA funding not used for the fiscal year.
- iv. Southeast - Nothing to report
- v. Southwest - Met and completed the ED evaluation survey.

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

- a. Kody Suanny reminded everyone the importance of completing surveys to gather collective data.
- b. She reported on a meeting at the State Capital with legislators and OJA leadership.
- c. Congratulations was sent to all YSA members being recognized and receiving awards for the great work done in their communities with youth and families.

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

- a. Peter Messiah spoke about networking with Legislators and a new curriculum for the FTOP program.
- b. He discussed the rate associated with the peer review process.
- c. He reported on the upcoming Annual Meeting June 3-4 at the Hard Rock in Catoosa. It's My Life Training will be on the agenda for those needing to be trained.

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

No new business

9. Adjourn

The meeting was adjourned at 11:03 am