



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

March 4, 2026

10:00 a.m.

Membership Meeting Immediately Following

**The Oklahoma Center for Nonprofits
701 N Lindsay Ave
Oklahoma City, Oklahoma
73104**

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.
Membership Meeting Agenda
March 4, 2026
10:00 a.m.
The Oklahoma Center for Nonprofits
701 N Lindsay Ave
Oklahoma City, OK 73104

A meeting has been scheduled for the Membership 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>

The agenda for this meeting was displayed at the OAYS Office front door. 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. Cluster Discussion and/or possible action to approve items as needed on the Coordinator Report
 - i. Nomination of Officers (Executive Committee and Cluster Reps)
- 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. New business not known at the time of posting this agenda
- 9. 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



**Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
March 4, 2026
Immediately Following
The Membership Meeting
Scheduled for
10:00 a.m.
That Same Day**

**The Oklahoma Center for Nonprofits
701 N Lindsay Ave
Oklahoma City, OK 73104**

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. The meeting can be virtually accessed by joining the following Zoom link:

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1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion or possible action to approve Board Meeting Minutes for February 4, 2026
4. Discussion or possible action regarding the Treasurer's Report
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.
Board of Directors' Meeting Agenda
February 4, 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 10:03 am.

Guests in attendance- Jennifer Francis from OJA. She shared her new titles as Deputy Chief of Operations.

2. Roll call/establish quorum

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

Quorum Established

3. Discussion or possible action to approve Board Meeting Minutes for January 7, 2026

- a. Motion to approve Board Meeting Minutes for January 7, 2026.

Motion made by Courtney Dukes. Second by Brenda Rose.

The motion passed unanimously.

4. Agency Highlight: Rogers County

- a. Executive Director Herb McSpadden presented on donor development and how to get better at asking. He described 3 things that will help retain donors and turn them into long term supporters.

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

- a. Darla Cheek presented the January 2026 financials.

- b. A motion to approve the January 2026 financials was made by Brenda Rose. A second was made by Wendy Swatek.

The motion passed unanimously.

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

i. A committee will be developed to review and present OAYS Policy and Bylaw changes to the board for vote.

ii. Clusters were encouraged to continue meeting and networking to discuss successes and challenges.

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

- ii. Peer Review Submitted for (1) Moore Youth & Family Services and (2) Leflore County Youth Services. Motion made to accept by Herb McSpadden. Second by Courtney Dukes.
The motion passed unanimously.

8. Executive Session

- i. Motion and vote to enter into Executive Session as authorized by the Oklahoma Association of Youth Services Policy and Procedures

Motion Made By: Wendy Swatek

Second By: Yolanda Cummings

- ii. Motion and vote to return to Open Session

Motion Made By: Darla Cheek

Second By: Courtney Dukes

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

No new business.

10. Adjourn

The meeting adjourned at 11:02 am