



**Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting Agenda
January 4, 2023
At 1:00 p.m.**

A virtual meeting scheduled for the Board of Directors of the Oklahoma Association of Youth Services is being held following the Oklahoma Association of Youth Services Bylaws:

Join Zoom Meeting
<https://us02web.zoom.us/j/87833113407>

Meeting ID: 878 3311 3407

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The agenda and minutes from this meeting are available on the OAYS website (www.oays.org)

1. Call to order and introduction of guests
2. Roll call to establish a quorum
3. Discussion or possible action to approve Board Meeting Minutes, December 9, 2022
4. Discussion or possible action regarding the Treasurer's Report
5. Discussion or possible action regarding the Legislative Committee Report
6. Discussion or possible action regarding Peer Review Report
7. Discussion or possible action regarding February Board and Membership meetings
8. Discussion or possible action to approve items as needed on the Executive Director's Report:
 - a) OAYS policy updates
9. Discussion or possible action regarding new business not known at the time of posting this agenda
10. Adjournment