



**Oklahoma Association of Youth Services, Inc.
Membership Meeting Agenda
December 8, 2023
Immediately following the Board of Directors
Meeting Scheduled for 9:00 a.m. That Same Day**

**Sheraton Hotel, Downtown Oklahoma City
1 N Broadway Ave, Oklahoma City, OK 73102**

Virtual Option
<https://us02web.zoom.us/j/85768348164>



**Oklahoma Association of Youth Services, Inc.
Membership Meeting Agenda
December 8, 2023
Immediately Following**

**The Oklahoma Association of Youth Services Board of Directors' Meeting
Scheduled for 9:00 a.m. that Same Day**

Sheraton Hotel, Downtown Oklahoma City
1 N Broadway Ave, Oklahoma City, OK 73102

A hybrid 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 accessed in person or by joining the following Zoom link:

<https://us02web.zoom.us/j/85768348164>

Meeting ID: 857 6834 8164

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 6834 8164

Find your local number: <https://us02web.zoom.us/j/85768348164>

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 November 8, 2023, Membership Meeting minutes
4. Discussion or possible action to appoint Southeast Cluster Representative in accordance with the Oklahoma Association of Youth Services bylaws Article V, Section 6 which stipulate:

“The Board of Directors shall fill by appointment any vacancy occurring in the Board for an unexpired term, to be ratified by the full membership at its next business meeting.”

5. Discussion and/or possible action to approve items as needed on the Strategic Development Committee report
6. Discussion and/or possible action to approve items as needed on the Program Committee's report
7. Discussion and/or possible action to approve items as needed on the cluster reports
 - a. Central
 - b. Northeast
 - c. Northwest
 - d. Southeast
 - e. 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.
Membership Meeting Minutes
November 8, 2023
Youth and Family Services, Inc.
7565 OK-66, El Reno, OK 73036

1. Call to order and introduction of guests
 - a. The meeting was called to order by John Schneider at 1:06.
No guests were present.

2. Roll call/establish quorum.
 - a. 26 members present. **Quorum Established**

3. Discussion and/or possible action to approve the October 4, 2023, Membership Meeting minutes
 - a. Motion to approve membership Meeting Minutes for October 4, 2023, made by Mindy Bellack. Second by Shanna Rice. **The motion passed unanimously.**

4. Discussion and/or possible action to approve items as needed on the President's report.
 - a. John Schnieder opened with welcoming membership to the meeting and expressed appreciation for the effort and unified collaboration on the draft State Plan criteria.

5. Discussion and/or possible action to approve items as needed on the Executive Director's report.
 - a. Dr. Messiah abstained from reporting due to the essence of time, to allow plenty of time to review and discuss the draft state plan criteria.

6. Discussion and/or possible action to approve items as needed on the Cluster Reports
 - a. Central- Wendy Swatek reported that the cluster met last week. Directors had not had time to read through the draft state plan criteria. Wendy asked the cluster to review the document and submit any feedback to her before the membership meeting. Wendy discussed feedback she had received.
 - b. Northeast-Erin Brook reported the cluster did not meet but she requested feedback via email. There were no suggestions submitted. She encourages individuals to participate and provide any comments during the membership meeting.
 - c. Northwest- Brenda Rose reported the cluster has not met since the draft state plan criteria was emailed out to the membership but asks the cluster to provide any feedback they may have, during the membership meeting.

d. Southeast- Courtney Dukes reported they had met but encouraged the cluster to provide feedback during the membership meeting.

e. Southwest-Kody Suanny reported the cluster did not meet but encouraged individual Youth Service agencies to provide feedback on their behalf.

7. Discussion and/or possible action to approve items as needed on the draft State Plan for Youth Services criteria

- a. There was a unified, collaborative discussion regarding the draft state plan criteria. The document was reviewed in-depth and edits as discussed by membership were made. Once the document was finalized, James Carter made a motion to approve the draft criteria for the state plan as discussed. Second by Courtney Dukes. **Motion passed unanimously.**

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

No new business was discussed.

9. Adjourn

The meeting was adjourned at 3:52 PM.