



Oklahoma Association of Youth Services, Inc. Board of Directors' Meeting Agenda May 1, 2024 1:00 p.m.

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 accessed by joining the following Zoom link:

Join Zoom Meeting

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



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Board of Directors' Meeting Agenda
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Meeting ID: 857 6834 8164

Dial by your location

+1 346 248 7799 US (Houston)

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Meeting ID: 857 6834 8164

Find your local number: <https://us02web.zoom.us/u/kRkg9YJp6>

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 3, 2024
4. Discussion or possible action regarding the Treasurer's Report
5. Discussion and/or possible action to approve contract with Search Institute
6. Discussion or possible action regarding Peer Review Reports
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. Discussion and/or possible action to executive session

i. Personnel Matters

10. Discussion and/or possible action to return to general session
11. Discussion and/or possible action to vote on items discussed in executive session
12. New business not known at the time of posting this agenda
13. Adjourn



Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting Minutes
April 3, 2024, 1:00PM

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. The meeting was called to order by President John Schneider at 1:02 PM
There were no guests present

2. Roll call/establish quorum.
 - a. Roll call / establish quorum: John Schneider, Herb McSpadden, Courtney Dukes, Shanna Rice, Brenda Rose, Yolanda Cummings, Erin Brook and Kody Suanny were present.
Quorum Established

3. Discussion and/or possible action to approve the March 6, 2024, Board of Directors' Meeting Minutes
 - a. Motion to approve Board of Directors' Meeting Minutes for March 6, 2024, made by Shanna Rice. Second by Herb McSpadden. **The motion passed unanimously.**

4. Discussion and/or possible action to approve the Treasurer's Report
 - a. Dr. Messiah presented the treasurer's report in the absence of Darla Cheek. Dr. Messiah reported that the Finance Committee approved the financials for January 2024 as presented to the board. A motion to approve the January 2024 financials made by Shanna Rice. A second motion made by Herb McSpadden.
Motion passed unanimously.

5. Discussion or possible action regarding the Legislative Committee Report.
 - a. John Schneider reported that the Legislative Committee has been working collaboratively with Director Cartmell and OJA on the budget request. Members of the committee, in addition to Steve Lewis and Dr. Messiah visited the Capitol on April 2nd to continue discussion regarding YSA needs for additional dollars. With the help of the Strategic Development Committee, OAYS was able to share data with Director Cartmell that identified areas of need. OJA presented the breakdown of funding to legislatures, with 4 million in requested increase, 2.5 M would pay contract overages and 1.5M for hiring and retention funds.
 - b. The committee is looking to schedule a Membership Capitol Day in the upcoming weeks.

No action needed.

6. Discussion and/or possible action to approve contracts related to June meeting:

- a. Search Institute- A motion was made by Herb McSpadden to approve Dr. Messiah to enter into contractual agreements within the approved budget. A second motion by Brenda Rose. **Motion passed unanimously.**
- b. Special Speakers-A motion was made by Herb McSpadden to approve Dr. Messiah the authority to move forward on contractual agreements within the approved budget. A second motion by Brenda Rose. **Motion passed unanimously.**

7. Discussion and/or possible action regarding Peer Review Report:

- a. The following agencies completed the FY 24 Peer Review: Okmulgee, Shawnee, Woodward, Ponca City, Pivot, Guymon, Enid, Norman, Alva, Edmond, Lawton, Durant, Sallisaw, Guthrie, Choctaw, Sapulpa, Hobart, Clinton, and Poteau. A motion to approve the mentioned agencies to continue as designated Youth Services Agencies was made by Brenda Rose. A second motion by Kody Suanny. **Motion passed unanimously.**

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

- a. President Schneider reported that Dr. Cartmell is reviewing the RFA drafted by OJA leadership. He would like to work collaboratively with OAYS leadership for recommendations. The Strategic Development Committee will review the draft and make recommendations as needed. No action needed.

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

- a. Dr. Messiah reported that as required by contractors, the Philadelphia Insurance has to be increased to a minimum of 2 million. The increase in insurance will cost \$495 for the remainder of the term and roughly an additional thousand the following year. A motion to approve the change to the Philadelphia Insurance was made by Kody Suanny. A second motion by Courtney Dukes. **Motion passed unanimously.**

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

- a. No report given

9. Adjourn

The meeting adjourned at 1:24P

- f. Send your award nominations for the Awards Banquet to Courtney Dukes by April 19th.

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

- a. None

12. Adjourn

Meeting adjourned at 1:57 PM.