



The Oklahoma Association of Youth Services



October Board Meeting

September 28, 2023

11:00 a.m.

**Youth and Family Services, Inc.
7565 OK-66, El Reno, OK 73036**

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 by joining the following Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86746843923>

Meeting ID: 867 4684 3923



**Oklahoma Association of Youth Services, Inc.
Board of Directors' Meeting Agenda
September 28, 2023
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One tap mobile

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Dial by your location

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Meeting ID: 867 4684 3923

Find your local number: <https://us02web.zoom.us/u/k8YdkVezQ>

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 or possible action to approve Board Meeting Minutes for September 8, 2023
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 Auditor's Contract

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



Oklahoma Association of Youth Services, Inc.
Board of Director's Meeting Minutes
Sheraton Hotel, Downtown Oklahoma City
1N Broadway Ave, Oklahoma City, OK
September 6, 2023
10:00 a.m.

1. Call to order and introduction of guests
 - a. The meeting was called to order by President John Schneider at 10:05.
No guests were present.

2. Roll call/establish quorum.
 - a. Roll call / establish quorum: John Schneider, Darla Cheek, Herb McSpadden, Brenda Rose, Courtney Dukes, Terri Krebs, Greg Contreras. Kody Suanny and Erin Brook attended via zoom.
Quorum Established

3. Discussion and/or possible action to approve the August 2, 2023, Board of Director's Meeting Minutes
 - a. Motion to approve Board of Director's Meeting Minutes for August 2, 2023, made by Herb McSpadden. Second by Darla Cheek. **The motion passed.**

4. Discussion and/or possible action to approve the Treasurer's Report
 - a. Darla Cheek presented the financials and discussed changes made to the budget. Changes were in the areas of personnel to reflect current staffing and more dollars being allocated for quarterly meeting to allow for the expenses of the strategic planning process. The carryover has increased with the corrected adjustment. Motion to approve the financials as presented was made by Herb McSpadden. A second motion by Courtney Dukes. **The motion passed.**

5. Discussion and/or possible action to approve items as needed on the Strategic Development Committee report.
 - a. Herb McSpadden reported that the Strategic Development committee, previously known as the "external funding committee", is working towards collecting data to enhance our opportunities for funding. The committee is working towards deciding what data is critical to capture and ways to collect such information statewide.

6. Discussion and/or possible action to approve items as needed on the President's report.
 - a. The report was given by John Schneider. He opened by expressing excitement for the strategic planning process and looks forward to hearing membership's feedback over the next few days. He encouraged the board to be receptive and open to conversations

as we move forward through this critical process as we work in unity to drive the association forward in a positive way.

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

a. Dr. Messiah provided an update of general business regarding the OAYS office that included an increase of TSET dollars and closed with words of encouragement.

11. Discussion and/or possible vote to enter Executive Session in accordance with the Oklahoma Association of Youth Services bylaws.

a. Courtney Dukes made a motion to enter into executive session. A second motion by Brenda Rose. **The motion passed.**

b. Darla Cheek made a motion to exit executive session. A second motion by Courtney Dukes. **The motion passed.**

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

a. Herb McSpadden made a motion to authorize OAYS President, John Schneider, to take action as discussed in executive session. A second motion made by Brenda Rose. **The motion passed.**

13. Adjourn

The motion to adjourn was at 11:06 made by Darla Cheek. Seconded by Courtney Dukes. **The motion passed.**