



**Oklahoma Association of Youth Services, Inc.  
Board of Directors Meeting  
Agenda  
October 5, 2022  
1:00 p.m.**

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

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The agenda and minutes from this meeting are available on the OAYS website ([www.oays.org](http://www.oays.org))

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve board meeting minutes, September 7, 2022
4. Discussion and/or possible action to approve items as needed on the President's report
5. Discussion and/or possible action to approve items as needed on the Executive Director's report
6. Discussion and/or possible action to approve items as needed ARPA Committee report
7. Discussion and/or possible action to approve items as needed Legislative Committee report

8. Discussion and/or possible action to approve items as needed on the Programs Committee report
9. Discussion and possible vote to enter executive session in accordance with the Oklahoma Association of Youth Services bylaws
  1. Discussion of the employment, hiring, appointment, promotion, demotion, evaluation, disciplining, or resignation for any individual salaried public officer or employee:
    - i. Executive Director's Annual Evaluation
    - ii. Executive Director's Compensation
10. Discussion and/or possible vote to approve items discussed in executive session
11. Discussion and possible action to exit executive session
12. Discussion and/or possible action to approve Treasurer's report
  - a. August 2022 financial statements
13. New business not known at the time of posting this agenda
14. Adjourn