

**Oklahoma Association of Youth Services, Inc.**  
**Board of Directors Meeting**  
**Agenda**  
**August 3, 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 Open Meeting Act, 2 Title 25, Oklahoma Statutes §§ 301-314 at:

Join Zoom Meeting  
<https://us02web.zoom.us/j/85270077275>

Meeting ID: 852 7007 7275  
One tap mobile  
+12532158782,,85270077275# US (Tacoma)  
+13462487799,,85270077275# US (Houston)

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, June 3, 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 on Board of Directors and Membership Meeting Times for FY '22
7. Discussion and/or possible action to approve Standard's Committee report
  - a. Appointment of Standards Committee
8. Discussion and/or possible action to approve Legislative Committee Report Committee report
9. Discussion and/or Possible Action to Approve Treasurer's Report

- i. June 2022 Financial Statements
- ii. OAYS FY2023 Proposed Operating Budget

10. Discussion and/or possible action to approve ARPA Committee report

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

12. Adjourn