



**Oklahoma Association of Youth Services, Inc.
Membership Meeting Agenda
February 1, 2023
Immediately Following the Board Meeting**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86297720631>

Meeting ID: 862 9772 0631

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The agenda and minutes from this meeting are available on the OAYS website (www.oays.org)

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve September 9, 2022, Membership Minutes
 - The December meeting notes are attached; A Quorum was not established; no action is needed.
4. Discussion and/or possible action to approve Programs Committee report.
5. Discussion and/or possible action to approve External Funds Committee report.
6. Discussion and/or possible action to approve items as needed on the Executive Director's report.
7. New business not known at the time of posting this agenda.
8. Adjourn