



**Oklahoma Association of Youth Services, Inc.
Membership Meeting Agenda
December 9, 2022
9:00 a.m. (Board Meeting Immediately Following)**

A meeting scheduled for the Board of Directors of the Oklahoma Association of Youth Services is being held following the Oklahoma Association of Youth Services Bylaws

In-person:

The Renaissance Waterford Hotel
6300 Waterford Boulevard
Oklahoma City, Oklahoma
73118

Room: The Well

or virtually

Join Zoom Meeting
<https://us02web.zoom.us/j/87833113407>

Meeting ID: 878 3311 3407

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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 to establish a quorum
3. Discussion and/or possible action to approve September 9, 2022, Membership Minutes
4. Cluster Meeting Reports
 - a. Central Cluster
 - b. Northeast Cluster
 - c. Northwest Cluster
 - d. Southeast Cluster
 - e. Southwest Cluster
5. Discussion and/or possible action regarding the legislative committee report and agenda
6. Discussion and/or possible action regarding the External Funding Committee report

7. Discussion and/or possible action regarding the Programs Committee report
8. Discussion and/or possible action to approve items as needed on the Executive Director's Report
9. Discussion and/or possible action regarding new business not known at the time of posting this agenda
10. Adjournment