

**Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting Agenda
May 4, 2022**

**Immediately Following Membership Meeting Scheduled for 1:00 p.m. That Same
Day**

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/87556410426>

Meeting ID: 875 5641 0426

Dial by your location

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston)

The agenda from this meeting is 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 Board Meeting Minutes, March 31, 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 Treasurer's report
 1. Results of 2021 Audit
7. Discussion and/or possible action on OAYS policy updates
8. 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

- 9. Discussion and/or possible action on OAYS Company Vehicle
- 10. New business not known at the time of posting this agenda
- 11. Adjournment