



**Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting
Agenda
February 1, 2023
1:00 p.m.**

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
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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 board meeting minutes, January 4, 2023.
4. Discussion and/or possible action to approve items as needed on the Executive Director's report
5. Discussion and/or possible action to approve items as needed Legislative Committee report
6. Discussion and/or possible action to approve External Funds Committee report.
7. Discussion and/or possible action to approve Treasurer's report
 - a. December financial statements
8. New business not known at the time of posting this agenda
9. Adjourn