



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

September 7, 2022

2:00 p.m.

A meeting has been scheduled for the Board of Directors of the Oklahoma Association of Youth Services and is being held at:

**Skirvin Hotel
1 Park Avenue Oklahoma City, Oklahoma, 73102
Balinese Meeting Room**

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

**Meeting ID: 852 7007 7275
One tap mobile
+13462487799,,85270077275# US (Houston)
+14086380968,,85270077275# US (San Jose)**

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, August 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 to approve Policy updates
7. Discussion and/or possible action on Treasurer's Report
8. Discussion and/or possible action regarding TSET Grant Opportunity

9. Discussion and/or possible action to approve FY 2023 Board Meeting Times
10. New business not known at the time of posting this agenda
11. Adjourn