

**Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting Agenda
June 3, 2022**

**Immediately Following Membership Meeting Scheduled for 9:00 a.m. That Same
Day**

Location: Oak Room, Choctaw Casino, 4216 US-69, Durant, OK 74701

A **view only** virtual meeting was scheduled for the Board of Directors of the Oklahoma Association of Youth Services and held in accordance with the Oklahoma Association of Youth Services Bylaws:

Join Zoom Meeting

<https://us02web.zoom.us/j/89630092731?pwd=VDFRdzZlRXZaVDZKS0VnNEpRSnhmUT09>

Meeting ID: 896 3009 2731 Passcode: 022449

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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, May 4, 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 items regarding a company vehicle
7. Discussion and/or possible action to approve Treasurer's report
 1. Results of 2021 Audit
8. Discussion and/or possible action to approve bookkeeper/accountant contract
9. 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

10. New business not known at the time of posting this agenda

11. Adjournment