



OKLAHOMA ASSOCIATION  
OF  
YOUTH SERVICES  
**BOARD MEETING**

May 3, 2023  
1:00 P.M.

VIA ZOOM:

[https://us02web.zoom.us/j/86746843923?  
pwd=RTM4K1BUOUZiSjI5Ym1NNktxeStvdz09](https://us02web.zoom.us/j/86746843923?pwd=RTM4K1BUOUZiSjI5Ym1NNktxeStvdz09)

Oklahoma Association of Youth Services  
6 NE 63RD STREET SUITE #210  
OKLAHOMA CITY, OK 73102





**Oklahoma Association of Youth Services, Inc.  
Board Meeting Agenda  
May 3, 2023**

**1:00 p.m. (Membership Meeting Immediately Following)**

A Virtual meeting has been scheduled for the Membership 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/86746843923>  
pwd=RTM4K1BUOUZiSjI5Ym1NNktxeStvdz09

Meeting ID: 867 4684 3923

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

The agenda and minutes from this meeting are available on the OAYS website ([www.oays.org](http://www.oays.org))

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1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve Board Meeting Minutes, April 5, 2023.
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 Standard's Committee report
  - a. Okmulgee
  - b. Ada
  - c. Wewoka

- d. El Reno
- e. Midwest City
- f. Moore
- g. Muskogee
- h. Sapulpa
- i. Tishomingo

- 7. Discussion and/or possible action to approve Legislative Committee Report Committee
- 8. Discussion and/or Possible Action to Approve Treasurer's Report
  - a. Financial Statements
- 9. Discussion and possible vote to enter Executive Session in accordance with the Oklahoma Association of Youth Services bylaws.
  - a. Discussing the purchase or appraisal of real property
- 10. Discussion and/or possible action to approve External Funding Committee report
- 11. New business not known at the time of posting this agenda
- 12. Adjourn



**Oklahoma Association of Youth Services, Inc.  
Membership Meeting Agenda  
May 3, 2023**

**Immediately Following  
The Oklahoma Association of Youth Services Board of Directors' meeting  
scheduled for 1:00 p.m. that same Day**

A Virtual meeting has been scheduled for the Membership of the Oklahoma Association of Youth Services and is being held in accordance with the Oklahoma Association of Youth Services Bylaws

Join Zoom Meeting:

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pwd=RTM4K1BUOUZiSjl5Ym1NNktxeStvdz09

Meeting ID: 867 4684 3923

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1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve April 5, 2023 membership minutes
4. Discussion and/or possible action to approve nomination of officers in accordance with the approved Oklahoma Association of Youth Services Bylaws
5. Discussion and/or possible action to approve Programs Committee report
6. Discussion and/or possible action to approve External Funds Committee report
7. Discussion and/or possible action to approve Legislative Committee report
8. Cluster Meeting Reports
  - A. Central Cluster
  - B. Northeast Cluster

- C. Northwest Cluster
- D. Southeast Cluster
- E. Southwest Cluster

9. Discussion and/or possible action to approve items as needed on the President's report
10. Discussion and/or possible action to approve items as needed on the Executive Director's report
11. New business not known at the time of posting this agenda
12. Adjourn

