



OKLAHOMA ASSOCIATION
OF
YOUTH SERVICES
BOARD MEETING

April 5, 2023
1:00 P.M.

VIA ZOOM:
Join Zoom Meeting
<https://us02web.zoom.us/j/82143695724>

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





**Oklahoma Association of Youth Services, Inc.
Board Meeting Agenda
April 5, 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

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<https://us02web.zoom.us/j/82143695724>

Meeting ID: 821 4369 5724

Dial by your location

+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)

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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, February 27, 2023 and Emergency Board Meeting, March 27, 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

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
 - b. OAYS FY2023 Proposed Operating Budget Amendment
9. Discussion and possible vote to enter Executive Session in accordance with the Oklahoma Association of Youth Services bylaws.
 - a. Discussion of the employment, hiring, appointment, promotion, demotion, evaluation, disciplining, or resignation for any individual salaried public officer or employee:
 - i. Staff
10. Discussion and/or possible action to approve ARPA 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
April 5, 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

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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 March 1, 2023, membership minutes
4. Discussion and/or possible action to approve nomination of officers and cluster reps 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