



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

November 2, 2022

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:

<https://us02web.zoom.us/j/85270077275>

Meeting ID: 852 7007 7275

Mobile:

+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)

1. Call to order and introduction of guests
2. Roll call/establish quorum
3. Discussion and/or possible action to approve Board Meeting Minutes, October 5, 2022
4. Discussion and/or possible action to approve Policy Revisions
5. Discussion and/or possible action to approve items as needed on the President's Report
6. Discussion and/or possible action to approve the President to appoint awards chair/committee
7. Discussion and/or possible action to approve items as needed on the Executive Director's Report
8. Discussion and/or possible action to approve items as needed on Treasurer's Report
 - i. October Financials
 - ii. FY 2023 Revised Budget
9. Discussion and/or possible action to approve items as needed on Legislative Committee Report
10. Discussion and/or possible action to approve items as needed on
11. Discussion and/or possible action to approve items as needed on External Funding Committee Report
12. New business not known at the time of posting this agenda
13. Discussion and/or possible action to entertain Adjournment