

Oklahoma Association of Youth Services, Inc.

Board of Directors Meeting

Agenda

September 2, 2020

This meeting will be held via teleconference immediately following the Membership Meeting of the Oklahoma Association of Youth Services that begins at 10:00 a.m. on the same day

Meeting ID: 922 4986 9068

Password: 549054

Zoom Teleconference

https://zoom.us/meeting/register/tJYvc-CgqDIqHNz9R4D2PvIN7Ev9MI_Cx1uB

Dial in: +1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

The regularly scheduled Board of Directors meeting of the Oklahoma Association of Youth Services is being held virtually in accordance with the Open Meeting Act, 25 O.S. § 307.1(C).

BOARD MEMBERS APPEARING THROUGH VIDEOCONFERENCE:

Lisa Williams, Shanna Rice, John Schneider, Darla Cheek, David Grewe, Kody Suanny, William Alexander, Katie Wilson, Dan Buckley, Teri Krebs

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today 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 on Minutes of August 5, 2020
4. Discussion and/or Possible Action on Information Presented by Finance Committee
5. Discussion and/or Possible Action on Information for Agency Certification as Presented by Committee
6. Cluster Reports
7. President's Report
8. Executive Director's Report
 - a. New Hires
 - b. Relocation
 - c. Oklahoma Association of Youth Services Contract
8. New Business Not Known at the Time of Posting this Agenda
9. Adjourn