

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES



AGENDA

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

MEETING OF THE BOARD OF DIRECTORS

2022 AUG 26 AM 10: 28

POLLY IRVING  
COUNTY CLERK

DATE: August 31, 2022  
TIME: 12:00 P.M.  
PLACE: Muskogee Youth Services  
4009 Eufaula Ave  
Muskogee, OK 74403



Call to Order: Chad Farmer, Vice Chair of the Board

Reading of the Minutes: July 27, 2022

Program Director's Report

Executive Director's Report

Business:

- I. Consider/vote on Slate of Officers for FY23.
- II. Consider/vote on Agency Budget FY 23.
- III. Consider/vote on Report/Recommendation from the finance committee.
- IV. Consider/vote on Expenditure Report for July 2022.
- V. Consider/vote on Approval of checks with one signature.
- VI. Any business not known at the time of posting the agenda.

Note: The Board may take such action as it deems appropriate regarding any or all matters appearing on this agenda. In taking such actions, the Board may discuss, make motions, and/or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind or take no action.

POSTED AUGUST 26, 2022 IN ACCORDANCE WITH THE OKLAHOMA  
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.