

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 DEC 28 AM 7:41

POLLY IRVING
COUNTY CLERK

DATE: December 28, 2022
TIME: 12:00 P.M.
PLACE: Muskogee Youth Services
4009 Eufaula Ave
Muskogee, OK 74403



Call to Order: Evelyn Hibbs Chair of the Board

Reading of the Minutes: October 26, 2022

Program Directors Report

Executive Director's Report

Business:

- I. Consider/vote on Report/Recommendation from the finance committee.
- II. Consider/vote on Expenditure Report for October and November 2022.
- III. Consider/vote on Approval of checks with one signature.
- IV. 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 December 27, 2022, 2022 IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.