

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JAN 23 PM 2:49

POLLY IRVING
COUNTY CLERK

DATE: January 25, 2023
TIME: 12:00 P.M.
PLACE: Muskogee Youth Services
4009 Eufaula Ave
Muskogee, OK 74403



Call to Order: Chad Farmer, Vice Chair

Reading of the Minutes: December 28, 2022

Program Director's Report

Executive Director's Report

Business:

- I. Consider/vote on Annual Management Report for FY 22.
- II. Consider/vote on Report/Recommendation from the finance committee.
- III. Consider/vote on Expenditure Report for December 2022.
- IV. Consider/vote on Approval of checks with one signature.
- V. 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 January 23, 2023 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.