MUSKOGEE COUNTY COUNCIL OF YOUTH SERY FILED OR RECORDED

AGENDA

MEETING OF THE BOARD OF DIRECTORS FEB 16 AM 9: 42

COUNTY CLERK

DATE:

February 23, 2023

TIME:

12:00 P.M.

PLACE:

Muskogee Youth Services

4009 Eufaula Ave Muskogee, OK 74403

Call to Order: Evelyn Hibbs, Chair

Reading of the Minutes: January 25, 2023

Program Director's Report

Executive Director's Report



Business:

- ١. Consider/vote on Report/Recommendation from the finance committee.
- Consider/vote on Expenditure Report for January 2023
- 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 February 15, 2023 IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.