

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 SEP -5 AM 7:48

POLLY IRVING
COUNTY CLERK

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: September 6, 2023
TIME: 12:00 P.M.
PLACE: Muskogee Youth Services
4009 Eufaula Ave
Muskogee, OK 74403



Call to Order: Evelyn Hibbs, Chair

Business:

- I. Receive a report on the recent audit by the Oklahoma Department of Mental Health and Substance Abuse Services, and take any necessary action.
- II. Pursuant to section 307B.1, Title 25, Oklahoma Statutes, consider convening in Executive Session to perform and discuss an internal investigation related to the employment of Cindy Perkins and Karen Peck and if necessary take appropriate action in open session including the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cindy Perkins.

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 September 1, 2023 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.