

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

2023 SEP 25 AM 7:46

MEETING OF THE BOARD OF DIRECTORS

POLLY IRVING
COUNTY CLERK

DATE: September 27, 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: August 30, 2023 and September 6, 2023

Executive Director's Report

Business:

- I. Wrap up for Incredi-bowl tournament.
- II. Consider/vote on Report/Recommendation from the Finance committee.
- III. Consider/vote on Expenditure Report for August 2023
- IV. Consider/vote on Approval of checks with one signature.
- V. Pursuant to section 207B.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 if necessary take appropriate action in open session including the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cindy Perkins.
- 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 22, 2023 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.