



MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV 27 AM 7:23

POLLY IRVING
COUNTY CLERK

DATE: November 29, 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: September 27, 2023

Executive Director's Report

Business:

- I. Consider/vote on new by-laws.
- II. Discussion of dates for Strategic Planning session.
- III. Discussion of Agency Policy and Procedures.
- IV. Consider/vote on Report/Recommendation from the Finance committee.
- V. Consider/vote on Expenditure Report for September and October 2023
- VI. Consider/vote on Approval of checks with one signature.
- VII. 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 NOVEMBER 21, 2023 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.