

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES



AGENDA

MEETING OF THE BOARD OF DIRECTORS

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JAN -9 AM 7:01

POLLY IRVING
COUNTY CLERK

DATE: January 12, 2024
TIME: 2:00 p.m.
PLACE: Neighbors Building Neighborhoods
207 North 2nd Street
Muskogee, OK 74401

Call to Order: Evelyn Hibbs, Chair

Reading of the Minutes: November 29, 2023

Executive Director's Report

Business:

- I. Consider/vote on Board Meeting Schedule for 2024.
- II. Consider/vote on Report/Recommendation from the Finance committee.
- III. Consider/vote on Expenditure Report for November 2023
- 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 8, 2024 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.

