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MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AMENDED AGENDA

MEETING OF THE BOARD OF DIRECTORS

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JAN 11 PM 3:47

POLLY IRVING
COUNTY CLERK

DATE: January 12, 2024
TIME: 2:00 p.m.
PLACE: Muskogee Youth Services
4009 Eufaula Avenue
Muskogee, OK 74403

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.**