



MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUL 29 PM 2:57

POLLY IRVING
COUNTY CLERK

DATE: July 31, 2024
TIME: 12:00 p.m.
PLACE: Muskogee Youth Services
4009 Eufaula Avenue
Muskogee, OK 74403

Call to Order: Evelyn Hibbs, Chair

Strategic Plan presented by Janet Fultz and Angie Freeny

Reading of the Minutes: May 29, 2024

Executive Director's Report

Business:

- I. Consider/vote on Report/Recommendation from Finance committee.
- II. Consider/vote on Expenditure Report for May/June 2024
- III. Consider/vote on Approval of checks with one signature.
- IV. Presentation of Slate of Officers for FY25.
- 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 July 29, 2024 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991. SECTIONS 307 AND 311.