



MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

AUG 26 AM 8:01

POLLY IRVING
COUNTY CLERK

DATE: August 28, 2024
TIME: 12:00 p.m.
PLACE: Muskogee Youth Services
4009 Eufaula Avenue
Muskogee, OK 74403

Call to Order: Evelyn Hibbs, Chair

Reading of the Minutes: July 31, 2024

Executive Director's Report

Business:

- I. Consider/vote on contracting with the following entities: ODMHSAS, OJA, OHCA, OAYS and any other new entities.
- II. Consider/vote on Schedule of Insurance.
- III. Consider/vote on Organizational Chart.
- IV. Incredi-Bowl update.
- V. Consider/vote on Report/Recommendation from Finance committee.
- VI. Consider/vote on Expenditure Report for July 2024
- VII. Consider/vote on Approval of checks with one signature.
- VIII. 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 August 23, 2024 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.