



MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS

*[Handwritten signature]*

2024 DEC -2 AM 7:46  
MUSKOGEE COUNTY  
FILED & RECORDED

2024 DEC -2 AM 7:46

POLLY OWING  
COUNTY CLERK

DATE: December 4, 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: September 25, 2024

Executive Director's Report

**Business:**

- I. Consider/vote on new agency fundraiser.
- II. Consider/vote on Budget for FY 2025.
- III. Consider/vote on Board Meeting Schedule for 2025.
- IV. Consider/vote on Report/Recommendation from Finance committee.
- V. Consider/vote on Expenditure Report for September/October 2024
- 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 27, 2024. IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.**