



# MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

## AGENDA

### MEETING OF THE BOARD OF DIRECTORS

*[Signature]*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2025 JUN 23 AM 8:01  
POLLY IRVING  
COUNTY CLERK

DATE: June 25, 2025  
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: March 26, 2025

Executive Director's Report

#### Business:

- I. Consider/vote on FY24 Financial Audit presented by Drew Kimble CPA.
- II. Consider/vote on Lake Area United Way 2025 Membership Agreement.
- III. Consider/vote on Report/Recommendation from the Finance Committee.
- IV. Consider/vote on Expenditure Report for March/April/May 2025
- V. Consider/vote on Approval of checks with one signature.
- VI. 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 June 20, 2025. IN ACCORDANCE WITH THE OKLAHOMA  
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.