



MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

B. H. H. H.

AGENDA

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

ANNUAL MEETING OF THE BOARD OF DIRECTORS

2025 JUL 30 AM 9:54

POLLY IRVING
COUNTY CLERK

DATE: July 30, 2025
TIME: 10:00 a.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 Contracting with the following entities: ODMHSAS, OJA, OHCA, OAYS and any other new entities.
- IV. Consider/vote on Agency Budget for FY 26.
- V. Consider/vote on Schedule of Insurance.
- VI. Consider/vote on Organizational Chart.
- VII. Consider/vote on Policy and Procedure manual.
- VIII. Consider/vote on resignation letter from Treasure McKenzie.
- IX. Consider/vote on Board meeting schedule and addition of new members.
- X. Consider/vote on Building repairs.
- XI. Consider/vote on hiring an attorney for services as needed or on retainer.
- XII. Consider/vote on Employee leave/PTO time.
- XIII. Discussion of Articles of Agreement and By-Laws.
- XIV. Discussion of Bowling tournament.
- XV. Consider/vote on Report/Recommendation from the Finance Committee.
- XVI. Consider/vote on Expenditure Report for March/April/May/June 2025.
- XVII. Consider/vote on Approval of checks with one signature.
- XVIII. 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 28, 2025. IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.