

MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2026 JUL 24 PM 1:18

POLLY IRVING
COUNTY CLERK

DATE: July 29, 2026
TIME: 11:00 a.m.
PLACE: Muskogee Youth Services
4009 Eufaula Avenue
Muskogee, OK 74403



Call to Order: Evelyn Hibbs, Chair

Reading of the Minutes: May 27, 2026

Executive Director's Report

Business:

- I. Consider/vote on Lake Area United Way 2026 Membership Agreement.
- II. Consider/vote on Contracting with the following entities: ODMHSAS, OJA, OHCA, OAYS and any other new entities.
- III. Consider/vote on Agency Budget for FY 27.
- IV. Consider/vote on Schedule of Insurance.
- V. Consider/vote on Organizational Chart.
- VI. Consider/vote on Policy and Procedure manual.
- VII. Consider/vote on Board meeting schedule and addition of new members.
- VIII. Discussion of Bowling tournament.
- IX. Consider/vote on Report/Recommendation from the Finance Committee.
- X. Consider/vote on Expenditure Report for May/June 2026.
- XI. Consider/vote on Approval of checks with one signature.
- XII. 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 24, 2026. IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.