

MOORE YOUTH AND FAMILY SERVICES, INC.
March 13, 2024
8:00 A.M.

- I. **CALL TO ORDER**
- II. **MINUTES OF FEBRUARY BOARD MEETING (Attachment A)**
Requested Action: Motion to Accept
- III. **INTRODUCTION OF SUCCESSOR TO EXECUTIVE DIRECTOR: DR. AMARA LETT**
Requested Action: No Action Required
- IV. **MYFS FISCAL MANAGEMENT REPORTS**
 - a. **FEBRUARY 2024 Balance Sheet & Profit & Loss (Attachment B)**
 - b. **FEBRUARY 2024 Transactions List (Attachment C)****Requested Action: Motion to Accept**
- V. **PLUMBING REPAIR BID**
Requested Action: Motion to Accept
- VI. **FUNDRAISING OPPORTUNITIES:**
Requested Action: Motion to Accept
- VII. **UNITED WAY SUBCOMMITTEE MEETING**
Requested Action: No Action Required
- VIII. **PROGRAM REPORTS**
 - A. **CARS**
 - B. **MAST**
 - C. **VOCA**
 - D. **PASS**
 - E. **SCHOOL-BASED****Requested Action: No Action Required**
- IX. **CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required
- X. **NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XI. **ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: To be Determined
- XII. **ADJOURN**