

**MOORE YOUTH AND FAMILY SERVICES, INC.**

**APRIL 25, 2023**

**10:00 A.M.**

- I. **CALL TO ORDER**
- II. **MINUTES OF MARCH BOARD MEETING (Attachment A)**  
Requested Action: Motion to Accept
- III. **MYFS FISCAL MANAGEMENT REPORTS**
  - a. **MARCH 2023 Balance Sheet & Profit & Loss (Attachment B)**
  - b. **MARCH 2023 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. **APPLICATION FOR UNITED WAY BOARD SERVE MEMBER**  
Requested Action: Motion to Accept
- V. **FUNDRAISING COMMITTEE UPDATE (Attachment D)**  
Requested Action: Motion to Accept
- VI. **HEALTH INFORMATION EXCHANGE UPDATE (Attachment E)**  
Requested Action: No Action Required
- VII. **CORPORATE COMPLIANCE PLAN**  
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. **UNITED WAY SITE VISIT: April 21, 11:00-12:40 (See Site Visit Packet)**  
Requested Action: Motion to Accept
- XI. **NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XII. **ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**  
**NEXT BOARD MEETING: May 17, 2023 at 8:00 A.M.**
- XIII. **ADJOURN**