

MOORE YOUTH AND FAMILY SERVICES, INC.

August 17, 2022

8:00 A.M.

- I. CALL TO ORDER
- II. APPOINTMENT OF NEW BOARD MEMBER RHIANNON BAKER
Requested Action: Motion to Accept
- III. MINUTES OF MAY BOARD MEETING (Attachment A)
Requested Action: Motion to Accept
- IV. MYFS FISCAL MANAGEMENT REPORTS
 - a. MAY, JUNE 2022 Balance Sheet & Profit & Loss (Attachment B)
 - b. MAY, JUNE 2022 Transactions List (Attachment C)Requested Action: Motion to Accept
- V. CORPORATE COMPLIANCE PLAN
Requested Action: No Action Required
- VI. CRITICAL INCIDENT REPORTS
Requested Action: No Action Required
- VII. CITY OF MOORE CONTRACT MONITORING REPORT
Requested Action: No Action Required
- VIII. VOCA CONTRACT MONITORING VISIT
Requested Action: No Action Required
- IX. UPDATE - NON-RENEWAL OF ODMHSAS OUTPATIENT AND GAMBLING CONTRACT
Requested Action: No Action Required
- X. PROPOSED POLICY CHANGES: (Attachment D)
Requested Action: Motion to Accept
- XI. FY 23 BUDGET PROJECTION – (Attachment E)
Requested Action: Motion to Accept
- XII. PROGRAM REPORTS
 - A. CARS
 - B. MAST
 - C. VOCA
 - D. PASS
 - E. SCHOOL-BASEDRequested Action: No Action Required
- XIII. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA
- XIV. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION
NEXT BOARD MEETING: September 21, 2022 at 8:00 A.M.
- XV. ADJOURN