

MOORE YOUTH AND FAMILY SERVICES, INC.

August 16, 2023

8:00 A.M.

- I. CALL TO ORDER**
- II. MINUTES OF JUNE BOARD MEETING (Attachment A)**
Requested Action: Motion to Accept
- III. MYFS FISCAL MANAGEMENT REPORTS**
 - a. JUNE AND JULY 2023 Balance Sheet & Profit & Loss (Attachment B)**
 - b. JUNE AND JULY 2023 Transactions List (Attachment C)****Requested Action: Motion to Accept**
- IV. ENGAGEMENT LETTER: ERC STUDY (Attachment D)**
Requested Action: Motion to Accept
- V. HIE UPDATE (Attachment E)**
Requested Action: No Action Required
- VI. INSTALLATION OF VINYL FLOORING**
Requested Action: Motion to Accept
- VII. PROPOSED POLICY REVISIONS (Attachment F)**
Requested Action: Motion to Accept
- VIII. FUNDRAISING COMMITTEE UPDATE (Attachment G)**
Requested Action: Motion to Accept
- IX. CORPORATE COMPLIANCE PLAN**
Requested Action: No Action Required
- X. PROGRAM REPORTS**
 - A. CARS**
 - B. MAST**
 - C. VOCA**
 - D. PASS**
 - E. SCHOOL-BASED****Requested Action: No Action Required**
- XI. CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required
- XII. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XIII. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: SEPTEMBER 20, 2023
- XIV. ADJOURN**