

**MOORE YOUTH AND FAMILY SERVICES, INC.**  
**FEBRUARY 21, 2024**  
**8:00 A.M.**

- I. **CALL TO ORDER**
- II. **MINUTES OF JANUARY BOARD MEETING (Attachment A)**  
Requested Action: Motion to Accept
- III. **MYFS FISCAL MANAGEMENT REPORTS**
  - a. **JANUARY 2024 Balance Sheet & Profit & Loss (Attachment B)**
  - b. **JANUARY 2024 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. **VOCA GRANT APPLICATION REQUESTED AMOUNT REVISED: \$208,289**  
Requested Action: Motion to Accept
- V. **RECIPIENT OF WHARTON FAMILY MENTAL HEALTH AWARD**  
Requested Action: No Action Required
- VI. **UNITED WAY SUBCOMMITTEE MEETING**  
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. **DISCUSSION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION, AS AUTHORIZED BY 25 O.S. § 307 –RETIREMENT AND SUCCESSION PLAN FOR EXECUTIVE DIRECTOR**  
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: To be determined.**
- XIII. **ADJOURN**