

MOORE YOUTH AND FAMILY SERVICES, INC.
FEBRUARY 15, 2023
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, 2023 Balance Sheet & Profit & Loss (Attachment B)
 - b. JANUARY, 2023 Transactions List (Attachment C)Requested Action: Motion to Accept
- IV. PROPOSED POLICY CHANGE: (Attachment D)**
Requested Action: Motion to Accept
- V. UNITED WAY SUBCOMMITTEE MEETING**
Requested Action: No Action Required
- VI. PROGRAM REPORTS**
 - A. CARS
 - B. MAST
 - C. VOCA
 - D. PASS
 - E. SCHOOL-BASEDRequested Action: No Action Required
- VII. CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required
- VIII. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- IX. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: To be determined
- X. ADJOURN**