

MYFS BOARD MEETING

February 15, 2023

MINUTES

A Board Meeting of the Board of Directors of MYFS held a meeting at 624 NW 5th Street Moore, OK on Wednesday February 15, 2023, at 8:00 A.M. Proper notice and agenda were posted at 624 NW 5th Street Moore, OK. The meeting was called to order at 8:02 A.M.

Board Members Present: Jeff Arvin, Paul Arvin, Rhiannon Baker, Chief Todd Gibson, Dana Johnson, Patricia Johnson, Brian Marlett, and Tahereh Rogers.

Board Members Absent: Dr. Kristy Hernandez

Staff Present: Melissa Chapman, Donita Goodin, and Lisa Williams

Minutes of January Board Meeting:

- The minutes of January 18, 2023, meeting were reviewed.

Paul Arvin moved for approval of the minutes from January 18, 2023. Second by Patricia Johnson. All board members in favor, none opposed, and no abstentions.

MYFS Fiscal Management Reports:

- MYFS January 2023 Balance sheet, Profit and Loss Statement, and Transaction List were reviewed. Lisa Williams reported no usual occurrences.

Patricia Johnson moved for approval of the MYFS fiscal management reports. Second by Paul Arvin. All board members in favor, none opposed, and no abstentions.

Proposed Policy Change:

- Lisa Williams discussed the proposed policy change which aligns with the required VOCA assurances.

Patricia Johnson moved for approval of the proposed policy change. Second by Rhiannon Baker. All board members in favor, none opposed, and no abstentions.

United Way Subcommittee:

- Lisa Williams discussed meeting with United Way subcommittee chair members. The meeting consisted of collaborative input and feedback. The annual United Way Site visit and Luncheon will be held sometime in April. A date for the luncheon has yet to be determined.

No Action Needed.

Program Reports:

- A. CARS
- B. MAST
- C. VOCA
- D. PASS
- E. SCHOOL-BASED

Lisa Williams reported all programs are going strong. To date, the MAST program has 27 on the wait list.

No Action Required.

Critical Incident Reports:

- Donita Goodin reported two critical incidents. Proper documentation has been filed.


New Business Not Known at the Time of the Posting of this Agenda:

- Lisa Williams reported receiving notice of partial ERC refund.

Announcements and Board Member Discussion:

- The next board meeting was determined and is scheduled on Wednesday, March 22, 2023 at 8 A.M.

Adjourned at 8:28 A.M.



Jeff Arvin, President

3-22-2023
Date