

**MOORE YOUTH AND FAMILY SERVICES, INC.**  
**JANUARY 18, 2023**  
**8:00 A.M.**

- I. CALL TO ORDER**
- II. MINUTES OF NOVEMBER BOARD MEETING (Attachment A)**  
Requested Action: Motion to Accept
- III. MYFS FISCAL MANAGEMENT REPORTS**
  - a. NOVEMBER AND DECEMBER 2022 Balance Sheet & Profit & Loss (Attachment B)**
  - b. NOVEMBER AND DECEMBER 2022 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. UNITED WAY ALLOCATION REQUEST: \$91,546 (Same as requested last year which was FY 20 Allocation)**  
Requested Action: Motion to Accept
- V. VOCA GRANT APPLICATION REQUESTED AMOUNT: \$218,379**  
Requested Action: Motion to Accept
- VI. CDBG GRANT APPLICATION REQUESTED AMOUNT: \$16,000**  
Requested Action: Motion to Accept
- VII. RENEWAL OF BCBS HEALTH INSURANCE**  
Requested Action: Motion to Accept
- VIII. RENEWAL OF LIABILITY AND CYBERSECURITY POLICY**  
Requested Action: Motion to Accept
- IX. ODMHSAS CERTIFICATION SITE VISIT AND REPORT (Attachment D)**  
Requested Action: No Action Required
- X. CORPORATE COMPLIANCE PLAN**  
Requested Action: No Action Required
- XI. PROGRAM REPORTS**
  - A. CARS**
  - B. MAST**
  - C. VOCA**
  - D. PASS**
  - E. SCHOOL-BASED**Requested Action: No Action Required
- XII. CRITICAL INCIDENT REPORTS**  
Requested 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: February 15, 2023 at 8:00 A.M.
- XV. ADJOURN**