

MOORE YOUTH AND FAMILY SERVICES, INC.
JANUARY 17, 2024
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 2023 Balance Sheet & Profit & Loss (Attachment B)**
 - b. NOVEMBER AND DECEMBER 2023 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. SERVICES FOR INTERNAL AUDIT: CROTTS LOHREY & ASSOCIATES, PLLC**
Requested Action: Motion to Accept
- V. UPDATE ON ALLIANT GROUP ERC FUNDS**
Requested Action: No Action Required
- VI. UNITED WAY ALLOCATION REQUEST: \$91,546 (Same as requested last year which was FY 21 Allocation)**
Requested Action: Motion to Accept
- VII. VOCA GRANT APPLICATION REQUESTED AMOUNT: \$255,416.70**
Requested Action: Motion to Accept
- VIII. CDBG GRANT APPLICATION REQUESTED AMOUNT: \$16,000**
Requested Action: Motion to Accept
- IX. RENEWAL OF BCBS HEALTH INSURANCE**
Requested Action: Motion to Accept
- X. RENEWAL OF LIABILITY AND CYBERSECURITY POLICY**
Requested Action: Motion to Accept
- XI. CORPORATE COMPLIANCE PLAN**
Requested Action: No Action Required
- XII. PROGRAM REPORTS**
 - A. CARS**
 - B. MAST**
 - C. VOCA**
 - D. PASS**
 - E. SCHOOL-BASED**Requested Action: No Action Required
- XIII. CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required

- XIV. 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**
- XV. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XVI. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION
NEXT BOARD MEETING: February 21, 2024 at 8:00 A.M.**
- XVII. ADJOURN**