

MOORE YOUTH AND FAMILY SERVICES, INC.

June 21, 2023

8:00 A.M.

- I. CALL TO ORDER
- II. MINUTES OF MAY BOARD MEETING (Attachment A)
Requested Action: Motion to Accept
- III. APPOINTMENT OF NEW BOARD MEMBER HART BROWN, VISTA ACADEMY PRINCIPAL
Requested Action: Motion to Accept
- IV. RESIGNATION OF BOARD MEMBER DR. KRISTY HERNANDEZ
Requested Action: Motion to Accept
- V. MYFS FISCAL MANAGEMENT REPORTS
 - a. MAY 2023 Balance Sheet & Profit & Loss (Attachment B)
 - b. MAY 2023 Transactions List (Attachment C)Requested Action: Motion to Accept
- VI. RENEWAL OF ROBERT ST. PIERRE, CPA CONTRACT
Requested Action: Motion to Accept
- VII. MANAGED CARE UPDATE
Requested Action: Motion to Accept
- VIII. HIE UPDATE (Attachment D)
Requested Action: No Action Required
- IX. NEEDS ASSESSMENT
Requested Action: No Action Required
- X. FUNDRAISING COMMITTEE UPDATE
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-BASEDRequested Action: No Action Required
- XIII. CRITICAL INCIDENT REPORTS
Requested Action: No Action Required
- XIV. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA
- XV. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION: NO JULY BOARD MEETING
NEXT BOARD MEETING: AUGUST 16, 2023
- XVI. ADJOURN