

MOORE YOUTH AND FAMILY SERVICES, INC.
March 22, 2023
8:00 A.M.

- I. **CALL TO ORDER**
- II. **MINUTES OF FEBRUARY BOARD MEETING (Attachment A)**
Requested Action: Motion to Accept
- III. **APPOINTMENT OF NEW BOARD MEMBER KATHY HAYNES**
Requested Action: Motion to Accept
- IV. **MYFS FISCAL MANAGEMENT REPORTS**
 - a. **FEBRUARY 2023 Balance Sheet & Profit & Loss (Attachment B)**
 - b. **FEBRUARY 2023 Transactions List (Attachment C)**Requested Action: Motion to Accept
- V. **RECEIPT OF ERC FUNDS: \$238,504.43**
Requested Action: No Action Required
- VI. **OKLAHOMA STATE HEALTH INFORMATION EXCHANGE**
Requested Action: No Action Required
- VII. **FUNDRAISING OPPORTUNITIES:**
Requested Action: Motion to Accept
- VIII. **UNITED WAY SUBCOMMITTEE MEETING**
Requested Action: No Action Required
- IX. **PROGRAM REPORTS**
 - A. **CARS**
 - B. **MAST**
 - C. **VOCA**
 - D. **PASS**
 - E. **SCHOOL-BASED**Requested Action: No Action Required
- X. **CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required
- XI. **NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XII. **ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: To be Determined
- XIII. **ADJOURN**