

MYFS BOARD MEETING

May 17, 2023

MINUTES

A Board Meeting of the Board of Directors was held at 624 NW 5th Street Moore, OK on Wednesday, May 17, 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 8:06 A.M.

Board Members Present: Jeff Arvin, Paul Arvin, Rhiannon Baker, Chief Todd Gibson, Kathy Haynes, Brian Marlett, and Tahereh Rogers.

Board Members Absent: Dr. Kristy Hernandez, Dana Johnson, and Patricia Johnson.

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

Minutes of the April Board Meeting:

- The minutes of the April 25, 2023, meeting was reviewed.

Paul Arvin moved for approval of the minutes from April 25, 2023. Second by Chief Todd Gibson. All board members in favor, none opposed, and no abstentions.

MYFS Fiscal Management Reports:

- MYFS April Balance sheet, Profit and Loss Statement, and Transaction List were reviewed. Lisa Williams reported no unusual occurrences.

Chief Todd Gibson moved for approval of the MYFS fiscal management reports. Second by Tahereh Rogers. All board members in favor, none opposed, and no abstentions.

United Way Site Visit Update:

- Lisa Williams provided follow-up feedback from United Way regarding the site visit. The board members who were able to attend the luncheon shared positive remarks and commented on how much they enjoyed the experience.

No Action Required.

Fundraising Committee Update:

- Committee members reported the progress made with fundraising plans. Lisa stated that she has not heard back from United Way regarding approval for the fundraiser during the blackout period.

Corporate Compliance Plan:

- Lisa Williams reported no changes at this time.

No Action Required.

Program Reports:

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

- Lisa Williams reported on each program and shared that all programs are going strong. Donita Goodin provided details about referrals while addressing the waiting list. Donita further discussed recruiting four new interns for the upcoming year.

No Action Required.

Critical Incident Reports:

- Lisa Williams reported no critical incidents at this time.

No Action Required.

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

- Donita Goodin reported the transition of two clinical staff members from full time to contract. In addition, Donita announced her resignation as Clinical Director. Lisa Williams announced that we were able to fill this position with a former employee and she will begin June 1. This will allow a transition and training period before Donita's last day of employment. In the interim, Lisa reported actively looking for full time clinical positions.

Announcements and Board Member Discussion:

- The next board meeting is scheduled for June 21, 2023.

Adjourn at 8:50 A.M.



Jeff Arvin, President

6-21-23

Date