

**MOORE YOUTH AND FAMILY SERVICES, INC.**

**May 17, 2023**

**8:00 A.M.**

- I. CALL TO ORDER**
- II. MINUTES OF APRIL BOARD MEETING (Attachment A)**  
Requested Action: Motion to Accept
- III. MYFS FISCAL MANAGEMENT REPORTS**
  - a. APRIL 2023 Balance Sheet & Profit & Loss (Attachment B)**
  - b. APRIL 2023 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. UNITED WAY SITE VISIT UPDATE**  
Requested Action: No Action Required
- V. FUNDRAISING COMMITTEE UPDATE**  
Requested Action: Motion to Accept
- VI. CORPORATE COMPLIANCE PLAN**  
Requested Action: No Action Required
- VII. PROGRAM REPORTS**
  - A. CARS**
  - B. MAST**
  - C. VOCA**
  - D. PASS**
  - E. SCHOOL-BASED**Requested Action: No Action Required
- VIII. CRITICAL INCIDENT REPORTS**  
Requested Action: No Action Required
- IX. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- X. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**  
NEXT BOARD MEETING: JUNE 21, 2023
- XI. ADJOURN**