

MOORE YOUTH AND FAMILY SERVICES, INC.
NOVEMBER 16, 2022
8:00 A.M.

- I. **CALL TO ORDER**
- II. **MINUTES OF OCTOBER BOARD MEETINGS (Attachment A)**
Requested Action: Motion to Accept
- III. **MYFS FISCAL MANAGEMENT REPORTS**
 - a. **OCTOBER 2022 Balance Sheet & Profit & Loss (Attachment B)**
 - b. **OCTOBER 2022 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. **ELECTION OF BOARD OFFICERS**
Nominees:
 Jeff Arvin: President
 Chief Todd Gibson: Vice-President
 Patricia Johnson: Secretary/Treasurer
Requested Action: Motion to Accept
- V. **PROPOSED BOARD MEETING SCHEDULE FOR 2023 CALENDAR YEAR (Attachment D)**
Requested Action: Motion to Accept
- VI. **ANNUAL MANAGEMENT REPORT (Electronically distributed to the Board)**
Requested Action: Motion to Accept
- VII. **ANNUAL SERVICE PLAN (Electronically distributed to the Board)**
Requested Action: Motion to Accept
- VIII. **POLICY AND PROCEDURE MANUAL**
Requested Action: Motion to Accept
- IX. **OJA Contract Monitoring Report**
Requested Action: Motion to Accept
- X. **"CONFLICT OF INTEREST DISCLOSURE STATEMENT" (Electronically distributed to the Board for Signatures)**
Requested Action: No Action Required
- 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. **NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XV. **ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: January 19, 2022 at 8:00 A.M.
- XVI. **ADJOURN**