

MOORE YOUTH AND FAMILY SERVICES, INC.  
NOVEMBER 15, 2023  
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 2023 Balance Sheet & Profit & Loss (Attachment B)
  - b. OCTOBER 2023 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. RETIREMENT OF INTERNAL CPA DAVID HENDERSON  
Requested Action: No Action Required
- VI. PROCESS FOR REPLACEMENT OF INTERNAL CPA CONTRACT  
Requested Action: Motion to Accept
- VII. PROPOSED BOARD MEETING SCHEDULE FOR 2024 CALENDAR YEAR (Attachment D)  
Requested Action: Motion to Accept
- VIII. ANNUAL MANAGEMENT REPORT (Electronically distributed to the Board)  
Requested Action: Motion to Accept
- IX. ANNUAL SERVICE PLAN (Electronically distributed to the Board)  
Requested Action: Motion to Accept
- X. POLICY AND PROCEDURE MANUAL  
Requested Action: Motion to Accept
- XI. "CONFLICT OF INTEREST DISCLOSURE STATEMENT" (Electronically distributed to the Board for Signatures)  
Requested Action: No Action Required
- XII. CORPORATE COMPLIANCE PLAN  
Requested Action: No Action Required
- XIII. PROGRAM REPORTS
  - A. CARS
  - B. MAST
  - C. VOCA
  - D. PASS
  - E. SCHOOL-BASEDRequested Action: No Action Required
- XIV. CRITICAL INCIDENT REPORTS  
Requested Action: No Action Required
- XV. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA
- XVI. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION  
NEXT BOARD MEETING: January 17, 2024 at 8:00 A.M.
- XVII. ADJOURN