

MOORE YOUTH AND FAMILY SERVICES, INC.

October 26, 2022

8:00 A.M.

- I. CALL TO ORDER**
- II. MINUTES OF SEPTEMBER BOARD MEETING (Attachment A)**
Requested Action: Motion to Accept
- III. MYFS FISCAL MANAGEMENT REPORTS**
 - a. AUGUST, 2022 Balance Sheet & Profit & Loss (Attachment B)**
 - b. AUGUST, 2022 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. NOMINATING COMMITTEE FOR BOARD OFFICERS**
Requested Action: Motion to Accept
- V. CORPORATE COMPLIANCE PLAN**
Requested Action: No Action Required
- VI. CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required
- VII. ANNUAL FINANCIAL STATEMENT**
Requested Action: Motion to Accept
- III. MYFS 990**
Requested Action: Motion to Accept
- IX. PROGRAM REPORTS**
 - A. CARS**
 - B. MAST**
 - C. VOCA**
 - D. PASS**
 - E. SCHOOL-BASED**Requested Action: No Action Required
- X. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XI. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: November 16, 2022 at 8:00 A.M.
- XII. ADJOURN**