

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

**October 18, 2023**

**8:00 A.M.**

- I. CALL TO ORDER**
- II. MINUTES OF SEPTEMBER BOARD MEETING (Attachment A)**  
Requested Action: Motion to Accept
- III. APPOINTMENT OF BOARD SERVE MEMBER KIARA BENSON**  
Requested Action: Motion to Accept
- IV. MYFS FISCAL MANAGEMENT REPORTS**
  - a. SEPTEMBER 2023 Balance Sheet & Profit & Loss (Attachment B)**
  - b. SEPTEMBER 2023 Transactions List (Attachment C)**Requested Action: Motion to Accept
- V. NOMINATING COMMITTEE FOR BOARD OFFICERS**  
Requested Action: Motion to Accept
- VI. MYFS FY23 ANNUAL FINANCIAL STATEMENTS (Electronically distributed to the Board)**  
Requested Action: Motion to Accept
- VII. MYFS 990 (Electronically distributed to the Board)**  
Requested Action: Motion to Accept
- VIII. UPDATE ON MANAGED CARE AND CONTRACTS**  
Requested Action: No Action Required
- IX. FUNDRAISING COMMITTEE UPDATE**  
Requested Action: Motion to Accept
- X. CORPORATE COMPLIANCE PLAN**  
Requested Action: No Action Required
- XI. PROGRAM REPORTS**
  - A. CARS**
  - B. MAST**
  - C. VOCA**
  - D. PASS**
  - E. SCHOOL-BASED**Requested Action: No Action Required
- XII. CRITICAL INCIDENT REPORTS**  
Requested Action: No Action Required
- XIII. NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XIV. ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**  
NEXT BOARD MEETING: NOVEMBER 15, 2023
- XV. ADJOURN**