

MOORE YOUTH AND FAMILY SERVICES, INC.

September 21, 2022

8:00 A.M.

- I. **CALL TO ORDER**
- II. **MINUTES OF AUGUST BOARD MEETING (Attachment A)**
Requested Action: Motion to Accept
- III. **MYFS FISCAL MANAGEMENT REPORTS**
 - a. **JULY, 2022 Balance Sheet & Profit & Loss (Attachment B)**
 - b. **JULY, 2022 Transactions List (Attachment C)**Requested Action: Motion to Accept
- IV. **CORPORATE COMPLIANCE PLAN**
Requested Action: No Action Required
- V. **CRITICAL INCIDENT REPORTS**
Requested Action: No Action Required
- VI. **EXTERNAL ANNUAL FINANCIAL STATEMENT UPDATE**
Requested Action: No Action Required
- VII. **PROPOSED POLICY CHANGES: (Attachment D)**
Requested Action: Motion to Accept
- VIII. **EMPLOYEE RETENTION CREDIT APPLICATION: (Attachments E & F)**
Requested Action: Motion to Accept
- IX. **REVISED DATE FOR ANNUAL MANAGEMENT AND SERVICE PLAN**
Requested Action: Motion to Accept
- X. **PROGRAM REPORTS**
 - A. **CARS**
 - B. **MAST**
 - C. **VOCA**
 - D. **PASS**
 - E. **SCHOOL-BASED**Requested Action: No Action Required
- XI. **NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING OF THIS AGENDA**
- XII. **ANNOUNCEMENTS AND BOARD MEMBER DISCUSSION**
NEXT BOARD MEETING: October 19, 2022 at 8:00 A.M.
- XIII. **ADJOURN**