

MOORE YOUTH AND FAMILY SERVICES, INC.
September 20, 2023
8:00 A.M.

- I. **CALL TO ORDER**
- II. **MINUTES OF AUGUST BOARD MEETING (Attachment A)**
Requested Action: Motion to Accept
- III. **RESIGNATION OF BOARD MEMBER BRIAN MARLETT:**
Requested Action: Motion to Accept
- IV. **UPDATE ON UNITED WAY BOARD SERVE MEMBER**
Requested Action: No Action Required
- V. **MYFS FISCAL MANAGEMENT REPORTS**
 - a. **AUGUST 2023 Balance Sheet & Profit & Loss (Attachment B)**
 - b. **AUGUST 2023 Transactions List (Attachment C)**Requested Action: Motion to Accept
- VI. **UPDATE ON ERC STUDY**
Requested Action: No Action Required
- VII. **EXTERNAL ANNUAL FINANCIAL STATEMENT UPDATE**
Requested Action: No Action Required
- VIII. **APPROVAL OF FY24 PROJECTED ANNUAL BUDGET (Attachment D)**
Requested Action: Motion to Accept
- IX. **UPDATE ON MANAGED CARE AND CONTRACTS**
Requested Action: Motion to Accept
- X. **FUNDRAISING COMMITTEE UPDATE**
Requested Action: Motion to Accept
- 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: OCTOBER 18, 2023
- XVI. **ADJOURN**