

AGENDA

**OFFICIAL NOTICE: Youth & Family Services, Inc.
Board of Director's Meeting
To be held July 28, 2021**

**Place: Donald W. Reynolds Library
7565 E. Hwy. 66
El Reno, OK 73036**

Time: 8:00 am

Call to Order

Executive Session

Old Business

- Executive Director's Report

New Business

- Consent Agenda
 - Approval of June 2021 Minutes
 - Approval of Directors Report
 - Approval of Quarterly Grievance Report (June 2021)
 - Approval of OJA Gap Contract

Other New Business

- Discussion & Possible Approval of YFS Health Insurance
- Discussion & Possible Approval of YFS General Liability Insurance

- Announcement of Next Meeting
Wednesday, August 28, 2021 @ 8:00 am
Donald W. Reynolds
7565 E. US Highway 66
El Reno, OK 73036

Join Zoom Meeting

<https://us02web.zoom.us/j/88544332224?pwd=c1k5UWM1UFdsV29ReVIRMFdQbUVqUT09>

Meeting ID: 885 4433 2224

Passcode: 960493