

AGENDA

**OFFICIAL NOTICE: Youth & Family Services, Inc.
Board of Director's Meeting
To be held Wednesday, June 27, 2022
12:00 noon
Place: via Zoom only**

Call to Order

Executive Session

Mission Moment

Old Business

- Executive Director's Report

New Business

- Consent Agenda
 - Approval of June 2022 Minutes
 - Approval of Directors Report
 - Approval of Shelter Quality Circle
 - Approval of June 2022 Grievance Report
 - Approval of OJA 2022/2023 Contract Renewal
 - Approval of DHS 2022/2023 Foster Care Contract
 - Approval of Clinical Behavioral Health Report Card

Other New Business

- Discussion and possible action to approve FY 2023 Board Officers
- Discussion and possible action to approve Property & Liability Insurance Package
- Discussion and possible action to approve Agency NFP Medical Insurance Renewal
- Announcement of Next Meeting
Wednesday, August 24, 2022, 12:00 noon
Donald W. Reynolds Library
7565 E. US Highway 66
El Reno, OK 73036

Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/89492841486?pwd=MOJPD0VPRE1qNDhzY3lTcHgxeW5ydz09>

Meeting ID: 894 9284 1486

Passcode: 765161

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