

AGENDA

**OFFICIAL NOTICE: Youth & Family Services, Inc.
Board of Director's Meeting
To be held Wednesday, August 24, 2022**

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

Call to Order

Executive Session

Mission Moment

Old Business

- Executive Director's Report

New Business

- Consent Agenda
 - Approval of July 2022 Minutes
 - Approval of Directors Report
 - Approval of June 2022 Disbursements
 - Approval of June 2022 Cash Flow and Budget Report
 - Approval of Shelter Quality Circle
 - Approval of July 2022 Grievance Report
 - Approval of Clinical Behavioral Health Report Card
 - Approval of Required ESG Policy updates

Other New Business

- Announcement of Next Meeting
Tuesday, September 27, 2022, 5:30 P.M.
Donald W. Reynolds Caring Center
7565 E. US Highway 66
El Reno, OK 73036

Adjourn

Join Zoom Meeting

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