

AGENDA

**OFFICIAL NOTICE: Youth & Family Services, Inc.
Board of Director's Meeting
To be held Tuesday, September 27, 2022**

**Place: Donald W. Reynold's Caring Center
7565 E. Hwy. 66
El Reno, OK 73036**

Time: 5:30 pm meal, 6:00 pm anticipate meeting

Call to Order

Executive Session

Mission Moment

Old Business

- Executive Director's Report

New Business

- Consent Agenda
 - Approval of August 2022 Minutes
 - Approval of Directors Report
 - Approval of June, July, August 2022 Disbursements
 - Approval of June, July, August 2022 Cash Flow and Budget Report
 - Approval of Shelter Quality Circle
 - Approval of August 2022 Grievance Report
 - Approval of 2021-2022 Goals, Objectives, and Outcomes
 - Approval of 2022-2023 Goals, Objectives
 - Approval of Annual Corporate Compliance Report
- Thanksgiving Dinner discussion. November 21, 2022

Other New Business

- Announcement of Next Meeting
Wednesday, October 26th, 12:00 P.M.
Senator Mike & Judy Johnson Library
7565 E. US Highway 66
El Reno, OK 73036

Adjourn

