**LeFlore County Youth Services, Inc.**

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# A G E N D A

**Forty-Nine**

**Annual Corporate Meeting**

21 August 2023

5:30 p.m.

Reception

Opening Prayer

Welcome by President Smith

Introduction Of Guests

Roll Call

Establish A Quorum

### Corporate Meeting

Program – LCYS Staff presents LCYS program overview.

#### Approval of Minutes of 2022 Corporate Meeting

Executive Director’s Annual Report

Board Recognition

Nominating Committee Recommendations

Nominations From Floor

Election of Board Officers

Consideration / Vote on LCYS Employee Handbook – (No Changes FY23-24)

Consideration / Vote on LCYS By-Laws – (No Changes FY23-24)

Consideration / Vote of Corporate Compliance

Consideration / Vote of FY22-23 Annual Management Report

Consideration / Vote of Executive Director Terri Krebs Conducting the business on behalf of LCYS. (Per DHS Licensing)

Adjournment

LeFlore County Youth Services, Inc.

Annual Corporate Meeting Agenda

# August Monthly Meeting

Call To Order:

Roll Call:

Recognize A Quorum

Approval of Minutes of July 2023 Regular Board Meeting

Approval of Treasurer’s Report for July 2023

Committee Reports

None

Executive Director Report

* None – Report Given in Corporate Meeting

Old Business

* Building Update

New Business

* Summer Program Final Report

Matters not Known About or Reasonably Foreseen Prior To Time of Posting

Next meeting of the Board of Directors

Regular Meeting

18 September 2023 at 5:30 p.m.

LeFlore County Youth Services, Inc.

510 North Broadway

Poteau, Oklahoma 74953

Adjournment

Posted at LeFlore County Youth Services, Inc. Offices on 11 August 2022

by Terri Krebs Executive Director