



**BOARD OF TRUSTEES MEETING**

Board Meeting

May 14, 2024

Marie Detty 317 SW C Avenue

5:00 pm

**AGENDA: May 14, 2024**

1. Call to Order
2. Discussion and approval of minutes from 3-26-2024 meeting
3. Public Forum
4. Consideration and Approval of Financial Report -William
5. Consider convening in Executive Session for the following purposes:
  - a) Review and discuss evaluation of Executive Director  
(authorized by -25 O.S. Sec. 307 (B) (1)')
6. Consideration and Action on Nominating Committee Report
  - a) Vote on new member- Dr. Joe Williams
7. Discussion and approval of New Directions Policy and Procedure
8. Discussion and approval of Emergency Solutions Grant (ESG) Policy and Procedure
9. Discussion and approval of Agreement for FY24 Fiscal Audit with Michael W. Green
10. Consideration and Approval of Executive Director's Report – Kerrie
  - a) Personnel Report – see report
  - b) CARF Accreditation Update
  - c) United Way of SWOK Funding
  - d) OAYS Peer Review/Agency Certification Report
  - e) Gang Prevention Peace Fest
  - f) Team Appreciation Day
11. Report Out- Building and Development Committee
12. Announcements
13. Consider Adjournment

Date posted: \_\_\_\_\_

Time posted: \_\_\_\_\_

Posted by: \_\_\_\_\_

**Place of Posting:**

Front window of Admin Office- 317 SW C Ave.

Marie Detty Youth & Family Services, Lawton, OK 73501