

PAYNE COUNTY YOUTH SERVICES, INC.
MEETING OF THE BOARD OF DIRECTORS
2224 W. 12th, Stillwater, OK
405-377-3380
March 22, 2021, 11:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83092654336?pwd=Z1Y0aUt5TnJYd2RIOUJmVE9COWFRZz09>

Meeting ID: 830 9265 4336

Passcode: 360645

One tap mobile

+16699009128,,83092654336#,,,,*360645#

Dial by your location

+1 669 900 9128

Meeting ID: 830 9265 4336

Passcode: 360645

AGENDA

Introduction of Guests

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

A. Approval of Minutes of January 25 2021, Board Meeting

B. Approval of New Hires – Ginger Thomas, Shelter Nurse

C. Approval of United Way Packet

IV. DIRECTOR’S REPORT – Submitted in Writing, with discussion at the meeting.

V. CHAIRPERSON’S REPORT

- **Remarks – Discussion of Return to In-Person Board Meetings with Virtual Option**

VI. EVENTS COMMITTEE REPORT – *An Evening to Remember*

VIII. NEW BUSINESS

IV. ADJOURN

*****NEXT BOARD MEETING, is May 24, 2021, at 11:30 a.m.**

***** It is anticipated this will be a zoom meeting *****