

MARIE DETTY YOUTH & FAMILY SERVICE CENTER, INC.

BOARD OF TRUSTEES MEETING

Board Meeting
January 25, 2022

Marie Detty 317 SW C Avenue 5:00 pm

<https://us02web.zoom.us/j/81881174434?pwd=VnN1S3ZGWHU2emZJRERINFp0cktpdz09>

Meeting ID: 818 8117 4434

Passcode: 183859

AGENDA: January 25, 2022

1. Call to Order - Christi
2. Approval of minutes from 11/16/2021 meeting - Christi
3. Public Forum
4. Consideration and Approval of Financial Report -William
5. Approval to apply for funding in Year 2022 (CDBG, VOCA, ESG, United Way, OBF, Priddy Foundation)
6. Approval of updates to New Directions policy and procedure – Kerrie
7. Consideration and Approval of adding June 19th in honor of Juneteenth as an observed Marie Detty Holiday- Kerrie
8. Approval of Marie Detty Covid Leave Policy
9. Consideration and Approval of Executive Director’s Report – Kerrie
 - a) Personnel Report – see report
 - b) Marie Detty will not be providing oversight of fiscal services for the Comanche County Freestanding Multidisciplinary Team
 - c) Oklahoma Bar Foundation awarded \$15,000 in funding for New Directions
 - d) Veterans United Home Loans \$10,000 donation to New Directions
 - e) CVS Health Grant Award - \$5,000
 - f) Christmas 2021 community donations \$23,314.37
 - g) Site Visit with The Youth and Family Affairs Committee on 1-4-2022
 - h) Application for ARPA funds submitted through OAYS
 - i) Executive Director’s evaluation is due in February 2022
 - j) Cultural Diversity Event – Black History Month – February 18th 11am-2pm
10. Consideration and Action on Nominating Committee Report – Christi
 1. Vote New Member- Jose Olivo
11. Legislative Update – Daniel
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