



YOUTH SERVICES FOR OKLAHOMA COUNTY, INC.
201 NE 50th Street • Oklahoma City, OK 73105-1811 • 405.235.7537 • Fax 405.528.5754 • www.ysoc.org

FAX 522 3555

December 10, 2015

Mr. Chris Bengé
Secretary of State
2300 Lincoln Boulevard
Oklahoma City, OK 73105

Dear Mr. Bengé:

In compliance with Title 25, Oklahoma Statutes, Section 301-314, The Oklahoma Open Meeting Act, please be advised that **The Board of Trustees of Youth Services for Oklahoma County, Inc.** shall conduct regularly scheduled meetings at **201 N.E. 50th Street, Oklahoma City, Oklahoma County, Oklahoma**, on the following dates and times:

January 26	11:30 a.m.
February 23	11:30 a.m.
March 22	11:30 a.m.
May 24	11:30 a.m.
August 23	11:30 a.m.
September 27	3:00 p.m.
October 25	11:30 a.m.
December 6	11:30 a.m.

After you have recorded/filed this notice, please fax the stamped copy back to me at 528-5754. Thank you for your assistance.

Sincerely,

Marisa Terrell
Assistant to the President/CEO

YSOC
Celebrating 40 Years of
Changing Young Lives!



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10:41 am
OKLAHOMA SECRETARY
OF STATE

**Youth Services for Oklahoma County, Inc.
Executive Committee and Board of Trustees**

Meeting Schedule – 2016

- Executive Committee meetings are on the 2nd Tuesday of the month at 1:00 p.m. **** Executive Committee Meetings will meet on an as needed basis ****
- Board of Trustees meetings are held on the fourth Tuesday of the month at 11:30 a.m. There is no meeting in April, June, July and November.
- The December meeting is held on the first Tuesday.

Date	Meeting	Focus	Time
January 12	Executive Committee		1:00 p.m.
January 26	Board of Trustees	OPBH /CARS	11:30 a.m.
February 9	Executive Committee		1:00 p.m.
February 23	Board of Trustees	SKIL, Legislative issues, Reach for the Stars!	11:30 a.m.
March 8	Executive Committee		1:00 p.m.
March 22	Board of Trustees	SEP/FTO	11:30 a.m.
April 12	Executive Committee		1:00 p.m.
April	Board of Trustees	NO MEETING-Reach for the Stars April 29th @6:30	N/A
May 10	Executive Committee		1:00 p.m.
May 24	Board of Trustees	Community Outreach, Upcoming Fiscal Year Board Member Nominations/ Elections, Election of Officers	11:30 a.m.
June 14	Executive Committee		1:00 p.m.
July 12	Executive Committee		1:00 p.m.
August 9	Executive Committee		1:00 p.m.
August 23	Board of Trustees	Annual Meeting including approval of Policies and Procedures Manual, Program Outcomes and Plans, FY 17 Operations Budget	11:30 a.m.
September 13	Executive Committee		1:00 p.m.
September 27	Board of Trustees	Board Retreat	3:00 p.m.
October 11	Executive Committee		1:00 p.m.
October 25	Board of Trustees	CIC	11:30 a.m.
November 8	Executive Committee		1:00 p.m.
December 6	Board of Trustees		11:30 a.m.
December 13	Board of Trustees	Christmas Party @ FJ	6:00 p.m.

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