

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, October 18th, 2022 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Lorie Legere
Confirm Quorum <u>September 2022 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
Executive Director’s Report <u>Domestic Violence Awareness Month Activities</u> <u>Program Impact Report</u>	Courtney Dennis
Committee Reports (as needed)	
Board & Governance <u>Approve New Board Member Allison Miles</u> <u>Approve New Board Member Casie Vos (begin term July 2023)</u>	Kendall Conger Discuss & Take Action Discuss & Take Action
Finance <u>Finance Report as of September 30, 2022</u> Accept VOCA Funds for FY 2022-2023 Approve 2023 United Way Partner Agency Application	Tara Coleman Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising EOY Appeal Letters – Personalize & Return on November 15 th Board Meeting	Kendall Conger
Outreach <u>Approve Izzy Quote for Text/Chat Crisis Hotline Software</u>	Kelli Schovanec Discuss & Take Action
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Space Use	Jennifer Bauman
Executive	Lorie Legere
Public Relations Training	Molly Helm
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet