

**YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA**

Tuesday, November 15<sup>th</sup>, 2022 | 12:00 – 1:00pm  
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

<b>Call to Order</b>	Lorie Legere
<b>Confirm Quorum</b> <u>October 2022 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
<b>Executive Director’s Report</b> <u>Program Impact Report</u>	Courtney Dennis
<b>Committee Reports (as needed)</b>	
<b>Board &amp; Governance</b>	Kendall Conger
<b>Finance</b> <u>Finance Report as of October 31, 2022</u> Approve Cherokee Strip Community Foundation Annual Distribution	Tara Coleman <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
<b>Fundraising</b> Return End-of-Year Appeal Letters	Kendall Conger
<b>Outreach</b>	Kelli Schovanec
<b>Safety &amp; Security</b>	Jennifer Bauman
<b>Policy Advisory</b>	Kelli Schovanec
<b>Space Use</b>	Jennifer Bauman
<b>Executive</b> <u>Approve 2023 BOD Meeting Schedule &amp; Staff Paid Holidays</u>	Lorie Legere <b>Discuss &amp; Take Action</b>
<b>Vote to Enter Executive Session</b> Proposed Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss “the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee,” to perform a performance review of Executive Director Courtney Dennis, and to reconvene into regular session to take any necessary action.	
<b>Vote to Reconvene Regular Session</b>  Executive Director’s Performance Review	
	<b>Discuss &amp; Take Action</b>

Other Business (business not known at the time of the posting of the agenda)

Adjourn

Note: Underline indicates attachments in packet