

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, July 19th, 2022 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Lorie Legere
Confirm Quorum <u>June 2022 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
Executive Director's Report <u>Program Impact Report</u>	Courtney Strzinek
Crisis Center Program Evaluation <u>Approve CC Program Evaluation for FY 21-22</u>	Viviana Smith Discuss & Take Action
Committee Reports (as needed)	
Board & Governance	Kendall Conger
Finance <u>Finance Report as of June 30, 2022</u> Accept OAG Contracts for FY 22-23 Approve Grant Signatories for FY 22-23 Approve Bank Signatories for FY 22-23 <u>Insurance Renewal</u>	Tara Coleman Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising	Kendall Conger
Outreach	Kelli Schovanec
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Space Use	Jennifer Bauman
Executive Committee New FY Board Member Forms Committee Sign-Ups for FY 22-23	Lorie Legere

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

Adjourn

Note: Underline indicates attachments in packet