

## YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, September 20<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>August 2022 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
<b><u>Executive Director's Report</u></b> <u>Program Impact Report</u>	Courtney Dennis
<b>Mission Moment – Legal Aid Services</b>	Melissa Blanton
<b>Committee Reports (as needed)</b>	
<b>Board &amp; Governance</b> <u>Approve Ex-Officio Board Member (LGE) Shalyn Monsees</u> <u>Approve Resignation of Board Member Jomara Ortiz</u>	Kendall Conger <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
<b>Finance</b> <u>Finance Report as of July 31, 2022 (Revised P&amp;L Budget vs. Actual)</u> <u>Finance Report as of August 31, 2022</u> Accept Revised OAG Contract for FY 22-23 Approve Staff Vehicle Repair Expense <u>Approve Staff Retirement Election for 2023</u>	Tara Coleman <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
<b>Fundraising</b>	Kendall Conger
<b>Outreach</b>	Kelli Schovanec
<b>Safety &amp; Security</b>	Jennifer Bauman
<b>Policy Advisory</b> <u>Approve Policy Revision to Employee Insurance Benefits</u>	Kelli Schovanec <b>Discuss &amp; Take Action</b>
<b>Space Use</b>	Jennifer Bauman
<b>Executive Committee</b> Executive Director Annual Evaluation & Board Chili Cookoff in October Board Nametags & Shirts	Lorie Legere

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

Adjourn

Note: Underline indicates attachments in packet