

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, January 17th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order

Lorie Legere

Confirm Quorum

November 2022 Meeting Minutes

Austin Hazen

Discuss & Take Action

Executive Director's Report

Program Impact Report

Courtney Dennis

Committee Reports (as needed)

Board & Governance

Kendall Conger

Finance

Finance Report as of November 30, 2022

Finance Report as of December 31, 2022

Accept 2023 INTEGRIS Community Giving Fund Grant

Approve Submission of Annual Grant Applications

Tara Coleman

Discuss & Take Action

Discuss & Take Action

Discuss & Take Action

Discuss & Take Action

Fundraising

February Enid Axe Fundraiser for TDVAM

Sponsorship - Return List Updates, Additions, Personalization Assignments by **January 31st**

Kendall Conger

Outreach

Kelli Schovanec

Safety & Security

Jennifer Bauman

Policy Advisory

Kelli Schovanec

Space Use

Jennifer Bauman

Executive

Approve 2023 YWCA USA Voting Delegates

Lorie Legere

Discuss & Take Action

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

Adjourn

Note: Underline indicates attachments in packet