

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

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

Call to Order	Kelli Schovanec
Confirm Quorum <u>September 2023 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
Mission Moments Domestic Violence in Oklahoma Update “In Her Shoes” DV Simulation	Courtney Dennis Austin Hazen
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of September 30, 2023</u> Approve 2024 United Way Partner Agency Application Consider Funds Transfer	Hannah Hankey Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising EOY Appeal – Return Mailing List Updates by October 31 st	Lori Markes
Outreach	Amy Finnegan
Policy Advisory	Melissa Blanton
Executive	Kelli Schovanec
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet