

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, December 5th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kelli Schovanec
Confirm Quorum <u>October 2023 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Dennis
Mission Moment Youth Outreach	Austin Hazen
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of October 31, 2023</u> Approve Cherokee Strip Community Foundation Annual Distribution	Hannah Hankey Discuss & Take Action Discuss & Take Action
Fundraising	Lori Markes
Outreach	Amy Finnegan
Policy Advisory	Melissa Blanton
Executive <u>Approve 2024 BOD Meeting Schedule & Staff Paid Holidays</u>	Kelli Schovanec Discuss & Take Action
Vote to Enter Executive Session 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.	
Vote to Reconvene Regular Session Executive Director's Performance Review	Discuss & Take Action
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet