

**YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA**

Tuesday, March 21<sup>st</sup>, 2023 | 12:00 – 1:00pm  
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

**Call to Order**

Lorie Legere

**Confirm Quorum**

February 2023 Meeting Minutes

Austin Hazen

**Discuss & Take Action**

**Executive Director's Report**

Sexual Assault Awareness Month Activities  
Program Impact Report

Courtney Dennis

**Committee Reports** (as needed)

**Board & Governance**

Approve New Board Member Shalyn Monsees (begin term July 2023)  
Approve New Board Member Lexi Neahrng (begin term July 2023)  
Approve 2023 YWCA USA Membership Agreement

Kendall Conger

**Discuss & Take Action**

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**Finance**

Finance Report as of February 28, 2023  
Accept OAG Contract for FY23 Additional Victim Services Funding

Tara Coleman

**Discuss & Take Action**

**Discuss & Take Action**

**Fundraising**

Sponsorship & Walk A Mile Updates

Kendall Conger

**Outreach**

Kelli Schovanec

**Safety & Security**

Jennifer Bauman

**Policy Advisory**

Kelli Schovanec

**Space Use**

Jennifer Bauman

**Executive**

Lorie Legere

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

**Adjourn**

Note: Underline indicates attachments in packet