

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, April 18th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order

Lorie Legere

Confirm Quorum

March 2023 Meeting Minutes

Austin Hazen

Discuss & Take Action

Executive Director’s Report

Sexual Assault Awareness Month Activities
Program Impact Report

Courtney Dennis

Mission Moment – SANE

Michelle Baldwin, RN

Committee Reports (as needed)

Board & Governance

Kendall Conger

Finance

Finance Report as of March 31, 2023
Approve Jana Walker, PLLC as Auditor/CPA
Accept PAT 2023 Spring Grant Allocation

Tara Coleman

Discuss & Take Action

Discuss & Take Action

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Fundraising

Walk A Mile & Purses with Purpose 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