

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, May 16th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kelli Schovanec
Confirm Quorum <u>April 2023 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
Executive Director's Report <u>Program Impact Report</u>	Courtney Dennis
Committee Reports (as needed)	
Board & Governance Approve Resignation of Board Member Dawn McCarty	Kendall Conger Discuss & Take Action
Finance <u>Finance Report as of April 30, 2023</u> Approve FY 21-22 Form 990 Accept ARPA for Nonprofits Grant Allocation	Tara Coleman Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising Walk A Mile Debrief & Purses with Purpose Updates	Kendall Conger
Outreach	Kelli Schovanec
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Space Use	Jennifer Bauman
Executive	Kelli Schovanec
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet