

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, September 19th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Edward Jones Investment Account Overview	Marci Lindmeir
Call to Order	Kelli Schovanec
Confirm Quorum <u>August 2023 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director’s Report</u> <u>Program Impact Report</u>	Courtney Dennis
Mission Moments <u>Domestic Violence Awareness Month Activities</u> Crisis Center Update	Austin Hazen Viviana Smith
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of August 31, 2023</u> Accept OAG Contracts for FY 23-24 <u>Approve DIGI Secure Parking Installation Quote</u> <u>Approve Jackson Civil Camera Conduit Quote</u> <u>Approve Staff Retirement Election for 2024</u>	Hannah Hankey Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising <u>Approve Annual Fundraising Calendar & Goals for FY 23-24</u>	Lori Markes Discuss & Take Action
Outreach	Amy Finnegan
Policy Advisory	Melissa Blanton
Executive Wear Purple Day Photo & Board Chili Cookoff in October	Kelli Schovanec

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

Adjourn

Note: Underline indicates attachments in packet