

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

Tuesday, January 23<sup>rd</sup>, 2024 | 12:00 – 1:00pm  
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

<b>Call to Order</b>	Kelli Schovanec
<b>Confirm Quorum</b> <u>December 2023 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
<b>Executive Director’s Report</b> <u>Program Impact Report</u>	Courtney Dennis
<b>Mission Moment</b> Jeanne Hellerich Jasa Fund	Meri Spurlock
<b>Committee Reports (as needed)</b>	
<b>Board &amp; Governance</b>	Lorie Legere
<b>Finance</b> Finance Report as of June 30, 2023 (Revised) <u>Finance Report as of November 30, 2023</u> <u>Finance Report as of December 31, 2023</u> Approve FY 22-23 Form 990 Approve FY 22-23 Audit <u>Approve Payment of DIGI Security Invoice</u> Approve Payment to Lee Consulting, LLC Accept 2024 United Way Grant Allocation Accept 2024 INTEGRIS Community Giving Fund Grant Accept Additional FY 23-24 FVPSA Award/Revised OAG Contract Approve Submission of Annual Grant Applications	Hannah Hankey <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
<b>Fundraising</b> Sponsorship - Return List Updates, Additions, Personalization Assignments by <b>February 2<sup>nd</sup></b>	Lori Markes
<b>Outreach</b>	Amy Finnegan
<b>Policy Advisory</b>	Melissa Blanton
<b>Executive</b> Approve 2024 YWCA USA Voting Delegates	Kelli Schovanec <b>Discuss &amp; Take Action</b>

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

**Adjourn**

Note: Underline indicates attachments in packet