

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, February 20th, 2024 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Mission Moment

Turquoise & Roots Donation

Gracie Ballard

Call to Order

Kelli Schovanec

Confirm Quorum

December 2023 Meeting Minutes

Austin Hazen

Discuss & Take Action

January 2024 Meeting Minutes

Discuss & Take Action

Executive Director’s Report

Program Impact Report

Courtney Dennis

Committee Reports (as needed)

Board & Governance

Lorie Legere

Finance

Finance Report as of January 31, 2024

Hannah Hankey

Approve Closure of Maintenance Agency Fund at CSCF

Discuss & Take Action

Approve Transfer of Maintenance Agency Fund to Edward Jones

Discuss & Take Action

Discuss & Take Action

Fundraising

Lori Markes

Sponsorship – Personalize & Return Letters by **Monday, March 4th**

Cocktails for a Cause Fundraiser - Thursday, May 2nd from 5:30-7:30 pm at Café Volare

Outreach

Amy Finnegan

Policy Advisory

Melissa Blanton

Executive

Kelli Schovanec

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

Adjourn

Note: Underline indicates attachments in packet