

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

Tuesday, March 19<sup>th</sup>, 2024 | 12:00 – 1:00pm  
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

- Call to Order** Kelli Schovanec
- Confirm Quorum** Austin Hazen  
February 2024 Meeting Minutes **Discuss & Take Action**
- Executive Director’s Report** Courtney Dennis  
Sexual Assault Awareness Month Activities  
Program Impact Report
- Mission Moment** Courtney Dennis  
Legislative Update – Domestic Violence Fatality Review Board Report
- Committee Reports** (as needed)
  - Board & Governance** Lorie Legere
  - Finance** Hannah Hankey  
Finance Report as of February 29, 2024 **Discuss & Take Action**
  - Fundraising** Lori Markes  
Sponsorship & Cocktails for a Cause Updates
  - Outreach** Amy Finnegan
  - Policy Advisory** Melissa Blanton
  - Executive** Kelli Schovanec  
Approve ED Application for Leadership Oklahoma & Half Tuition **Discuss & Take Action**
- Other Business** (business not known at the time of the posting of the agenda)
- Adjourn**

Note: Underline indicates attachments in packet