

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, April 16th, 2024 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kelli Schovanec
Confirm Quorum <u>March 2024 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Dennis
Mission Moments <u>Sexual Assault Awareness Month Activities</u> Project Cinderella Update SANE Program Update from Michelle Baldwin, RN	Austin Hazen Courtney Dennis
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of March 31, 2024</u> Approve Funds Transfer from SNB to Edward Jones Approve Opening of New Edward Jones Account & Restrictions	Hannah Hankey Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising	Lori Markes
Outreach	Amy Finnegan
Policy Advisory <u>Approve Policy Revision to Employee Paid Holidays</u>	Melissa Blanton Discuss & Take Action
Executive	Kelli Schovanec
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet