

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA  
Tuesday, October 20, 2020  
YWCA Board Room  
525 S Quincy, Enid, OK 73701

Call to Order	Jarretta Huckins
Confirm Quorum	Austin Hazen
<u>August 2020 Meeting Minutes</u>	<b>Discuss &amp; Take Action</b>
<u>August 31, 2020 Special Meeting Minutes</u>	<b>Discuss &amp; Take Action</b>
<u>September 2020 Annual Meeting Minutes</u>	<b>Discuss &amp; Take Action</b>
<u>Executive Director's Report</u>	Courtney Strzinek
<u>Program Impact Reports</u>	Austin Hazen
<u>Mission Moment – DVAM Activities</u>	
Committee Reports (as needed)	
Board & Governance (formerly Nominating)	Lorie Legere
Finance	Kelli Schovanec
<u>Finance Report as of September 30, 2020</u>	<b>Discuss &amp; Take Action</b>
<u>Accept OAG 2020-21 Contract</u>	<b>Discuss &amp; Take Action</b>
<u>Accept VOCA Contract</u>	<b>Discuss &amp; Take Action</b>
Approve signatories for 2020-21 grants	<b>Discuss &amp; Take Action</b>
<u>Approve Retirement Elections for FY 20-21</u>	<b>Discuss &amp; Take Action</b>
Approve Audit	<b>Discuss &amp; Take Action</b>
Approve 990	<b>Discuss &amp; Take Action</b>
Fundraising	Jarretta Huckins
Safety & Security	Jennifer Bauman
Policy Advisory	Kendall Conger
Programs	Jarretta Huckins
<u>Approve CC Goals &amp; Objectives for FY 20-21</u>	<b>Discuss &amp; Take Action</b>
Executive Committee	Jarretta Huckins
Board Meeting Time Discussion	
<u>Committees for FY 20-21</u>	

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

Adjourn

Note: Underline indicates attachments in packet