

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA  
Tuesday, November 17, 2020  
YWCA Board Room  
525 S. Quincy, Enid, OK 73701

Call to Order	Jarretta Huckins
Confirm Quorum <u>October 2020 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance (formerly Nominating)	Lorie Legere
Finance	Kelli Schovanec
<u>Finance Report as of August 31, 2020</u>	<b>Discuss &amp; Take Action</b>
<u>Finance Report as of October 31, 2020</u>	<b>Discuss &amp; Take Action</b>
Accept United Way 2021 Application	<b>Discuss &amp; Take Action</b>
Approve additional signatories for 2020-21 grants	<b>Discuss &amp; Take Action</b>
Approve Form 990	<b>Discuss &amp; Take Action</b>
Fundraising	Virginia Miller
Approve 2020-21 Fundraising Calendar	<b>Discuss &amp; Take Action</b>
Safety & Security	Jennifer Bauman
Policy Advisory	Kendall Conger
Executive Committee	Jarretta Huckins
<u>Approve Meeting Schedule &amp; Holidays for 2020-21</u>	<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