

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA  
Tuesday, January 19<sup>th</sup>, 2021  
12:00pm – 1:00pm  
YWCA Board Room  
525 S Quincy, Enid, OK 73701

Call to Order	Jarretta Huckins
Confirm Quorum <u>November 2020 Meeting Minutes</u>	Austin Hazen <b>Discuss and Take Action</b>
<u>Executive Director's Report</u> <u>The Partnership Overview</u> <u>Program Impact Report</u>	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance (formerly Nominating)	Lorie Legere
Finance <u>Finance Report as of November 30, 2020</u> <u>Finance Report as of December 31, 2020</u> United Way 2021 Allocations Set <u>Approve Lighting Upgrade Quote</u>	Kelli Schovanec <b>Discuss and Take Action</b> <b>Discuss and Take Action</b> <b>Discuss and Take Action</b>
Fundraising Review Sponsorship List – bring 20 additional names to February Meeting	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory	Kendall Conger
Executive Committee	Jarretta Huckins

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

Adjourn

Note: Underline indicates attachments in packet