

YWCA BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Monday, October 18th, 2021
12:00 pm – 1:00 pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum <u>September 2021 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u> DVAM Activities	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance	Laura Lang
Finance <u>Finance Report as of September 30, 2021</u> Approve 2022 United Way Partner Agency Application Approve Cancellation of Automatic Monthly ACH from Edward Jones to SNB Checking Account Discuss Reallocation of Funds from SNB Checking Account to Investment Account	Jarretta Huckins Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising <u>Approve FY 21-22 Fundraising Calendar</u> Discuss EOY Appeal & 2022 Event Dates	Virginia Miller Discuss & Take Action
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Communications	Kendall Conger
Executive	Kendall Conger

Vote to Enter Executive Session

Proposed Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss “the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee,” to perform a performance review of Executive Director Courtney Strzinek, and to reconvene into regular session to take any necessary action.

Vote to Reconvene Regular Session

Executive Director's Performance Review **Discuss & Take Action**

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

Adjourn

Note: Underline indicates attachments in packet