

YWCA BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Tuesday, November 16th, 2021
12:00 pm – 1:00 pm
YWCA Conference Room, 525 S. Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum <u>October 2021 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance	Laura Lang
Finance <u>Finance Report as of October 31, 2021</u> <u>Approve Edward Jones Funds Transfer</u> <u>for DIGI Security Systems Payment</u>	Jarretta Huckins Discuss & Take Action Discuss & Take Action
Fundraising End-of-Year Appeal	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Communications	Kendall Conger
Executive <u>Approve 2022 Meeting Schedule & Paid Holidays</u> 2022 Strategic Plan Update Board Shirt Orders	Kendall Conger Discuss & Take Action
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet