

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA

Tuesday, February 16<sup>th</sup>, 2021

12:00pm – 1:00pm

YWCA Board Room & Teleconference

525 S. Quincy, Enid, OK 73701 & Zoom (Meeting ID: 879 7866 2644, Passcode: 603972)

Call to Order	Jarretta Huckins
Confirm Quorum <u>January 2021 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
Mission Moment Client Update & OAG Certification Review Results	Viviana Smith
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance (formerly Nominating) Consider Approval of New Board Member Tara Coleman	Lorie Legere <b>Discuss &amp; Take Action</b>
Finance <u>Finance Report as of December 31, 2020</u> <u>Finance Report as of January 31, 2021</u>	Kelli Schovanec <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
Fundraising Sponsorship Update	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