

YWCA BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Tuesday, March 23rd, 2021
12:00pm – 1:00pm
YWCA Board Room
525 S. Quincy, Enid, OK 73701

Call to Order	Jarretta Huckins
Confirm Quorum	Austin Hazen
<u>February 2021 Meeting Minutes</u>	Discuss & Take Action
<u>March 9, 2021 E-Vote Minutes</u>	Discuss & Take Action
Mission Moment – Project Cinderella	Austin Hazen
<u>Executive Director’s Report</u>	Courtney Strzinek
<u>Program Impact Report & Garfield Co. Domestic Violence Statistics</u>	
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Consider Approval of New Board Members:	
Ramona Nazario	Discuss & Take Action
Jomara Ortiz	Discuss & Take Action
Brittanye Whitaker	Discuss & Take Action
Finance	Kelli Schovanec
<u>Finance Report as of February 28, 2021</u>	Discuss & Take Action
Review Bids for Air Conditioner Repairs	Discuss & Take Action
Fundraising	Virginia Miller
Sponsorship & Walk A Mile Update	
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