

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA  
Tuesday, April 20<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>March 2021 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
Mission Moment – SANE	Michelle Baldwin, RN
<u>Executive Director’s Report</u> <u>Program Impact Report</u>	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of March 31, 2021</u>	Kelli Schovanec <b>Discuss &amp; Take Action</b>
Fundraising Walk A Mile Update – Walkers & Event Volunteers Needed	Virginia Miller
Safety & Security <u>Approval of Digi Security Systems Quote</u>	Jennifer Bauman <b>Discuss &amp; Take Action</b>
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