

YWCA BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Tuesday, May 25th, 2021
12:00pm – 1:00pm
YWCA Board Room
525 S. Quincy, Enid, OK 73701

Monroe Apartments Development Update	Jessica Nelson & Michael Shuck
Call to Order	Jarretta Huckins
Confirm Quorum <u>April 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	Lorie Legere
Finance <u>Finance Report as of April 30, 2021</u>	Kelli Schovanec Discuss & Take Action
Fundraising Walk A Mile Review	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