

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA  
Tuesday, June 15<sup>th</sup>, 2021  
12:00pm – 1:00pm  
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Stride Bank Investment Account Overview	Daron Rudy & Casey Felix
Call to Order	Jarretta Huckins
Confirm Quorum <u>May 2021 Meeting Minutes</u>	Austin Hazen <b>Discuss and Take Action</b>
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Strzinek
Crisis Center Goals & Objectives <u>Approve CC Goals &amp; Objectives for FY 21-22</u>	Viviana Smith <b>Discuss and Take Action</b>
Committee Reports (as needed)	
Board & Governance Approve New Board Member Meri Spurlock Approve Board Member Dawn McCarty Approve New Officers for FY 21-22 <i>Slate of officers/new board terms to take effect after July 15<sup>th</sup> Annual Meeting</i>	Lorie Legere <b>Discuss and Take Action</b> <b>Discuss and Take Action</b> <b>Discuss and Take Action</b>
Finance <u>Finance Report as of May 31, 2021</u> <u>Approve Budget for FY 21-22</u> Approve Saunders & Associates, PLLC as Auditor/CPA	Kelli Schovanec <b>Discuss and Take Action</b> <b>Discuss and Take Action</b> <b>Discuss and Take Action</b>
Fundraising	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory Approve Employee Policies & Procedures Manual	Kendall Conger
Executive Committee <u>Approve Agenda for Annual Meeting</u> Committee Sign-Ups for FY 21-22	Jarretta Huckins <b>Discuss and Take Action</b>
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet