

YWCA BOARD OF DIRECTORS  
MEETING NOTICE and AGENDA  
Tuesday, July 20<sup>th</sup>, 2021  
12:00pm – 1:00pm  
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Edward Jones Investment Account Overview	Bill Andrew
Call to Order	Kendall Conger
Confirm Quorum <u>June 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 Program Evaluation <u>Approve CC Program Evaluation for FY 20-21</u>	Viviana Smith <b>Discuss and Take Action</b>
Committee Reports (as needed)	
Board & Governance	Laura Lang
Finance <u>Finance Report as of June 30, 2021</u> <u>Approve Budget for FY 21-22</u> Accept OAG Contract for FY 21-22 Approve Grant Signatories for FY 21-22 Approve Bank Signatories for FY 21-22 Insurance Renewal	Jarretta Huckins <b>Discuss and Take Action</b> <b>Discuss and Take Action</b> <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 Committee Chair Needed for FY 21-22	Kendall Conger
Executive Committee New FY Board Member Forms Committee Sign-Ups for FY 21-22	Kendall Conger

**Vote to Enter Executive Session**

Proposed Executive Session pursuant to 25 O.S. § 307(B)(4), for confidential communications between the Board and its attorney concerning possible litigation, where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to handle the matter in the public interest. Executive Session to include Executive Director, Finance Director, and legal counsel.

**Vote to Reconvene Regular Session**

Other Business (business not known at the time of the posting of the agenda)

Adjourn

Note: Underline indicates attachments in packet