

YWCA BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Tuesday, August 17th, 2021
12:00pm – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum <u>July 2021 Meeting Minutes</u>	Austin Hazen Discuss and Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance	Laura Lang
Finance <u>Finance Report as of July 31, 2021</u> Accept VOCA Funds for FY 2021-22 Approve New CSCF Agency Fund Agreement Approve Crime Insurance Policy	Jarretta Huckins Discuss and Take Action Discuss and Take Action Discuss and Take Action Discuss and Take Action
Fundraising	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Communications Committee	Kendall Conger
Executive Committee New FY Board Member Forms Committee Sign-Ups for FY 21-22	Kendall Conger

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

Adjourn

Note: Underline indicates attachments in packet