

YWCA BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Tuesday, September 21st, 2021

12:00pm – 1:00pm

YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum <u>August 2021 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u> <u>Mission Moment – DVAM Activities</u>	Courtney Strzinek Austin Hazen
Crisis Center Program Evaluation <u>Approve CC Program Evaluation for FY 20-21</u>	Viviana Smith Discuss & Take Action
Committee Reports (as needed)	
Board & Governance	Laura Lang
Finance <u>Finance Report as of August 31, 2021</u> <u>Approve Crime Insurance Policy</u> Approve Edward Jones Authorization Changes Approve Retirement Elections for 2022	Jarretta Huckins Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Communications Committee	Kendall Conger
Executive Committee Board Nametags & Shirts Executive Director Evaluation in October	Kendall Conger
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet