

YWCA ENID BOARD OF DIRECTORS
MEETING NOTICE and AGENDA
Tuesday, January 18th, 2022
12:00pm – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum	Austin Hazen
<u>November 2021 Meeting Minutes</u>	Discuss and Take Action
<u>December 2021 Special Meeting Minutes</u>	Discuss and Take Action
<u>Executive Director's Report</u>	Courtney Strzinek
<u>Program Impact Report</u>	
Mission Moment – Project Cinderella & LGE Fundraiser Update	Austin Hazen
Committee Reports (as needed)	
Board & Governance	Laura Lang
Finance	Jarretta Huckins
<u>Finance Report as of November 30, 2021</u>	Discuss and Take Action
<u>Finance Report as of December 31, 2021</u>	Discuss and Take Action
Approve FY 2020-2021 Audit	Discuss and Take Action
Approve Financial Operations Manual	Discuss and Take Action
Fundraising	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Executive	Kendall Conger
Approve YWCA USA Voting Delegates	Discuss and Take Action

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

Adjourn

Note: Underline indicates attachments in packet