

**YWCA ENID BOARD OF DIRECTORS  
MEETING NOTICE & AGENDA**

Tuesday, February 15<sup>th</sup>, 2022

12:00pm – 1:00pm

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

Call to Order	Kendall Conger
Confirm Quorum	Austin Hazen
<u>January 2022 Meeting Minutes</u>	<b>Discuss &amp; Take Action</b>
<u>December 2021 Special Meeting Minutes</u>	<b>Discuss &amp; Take Action</b>
<u>Executive Director's Report</u>	Courtney Strzinek
<u>Program Impact Report</u>	
Committee Reports (as needed)	
Board & Governance	Laura Lang
Approve Resignation of Board Member Brittanye Whitaker	<b>Discuss &amp; Take Action</b>
Finance	Jarretta Huckins
<u>Finance Report as of January 31, 2022</u>	<b>Discuss &amp; Take Action</b>
<u>Finance Report as of December 31, 2021 (Revised)</u>	<b>Discuss &amp; Take Action</b>
<u>Finance Report as of November 30, 2021 (Revised)</u>	<b>Discuss &amp; Take Action</b>
Approve Financial Operations Manual	<b>Discuss &amp; Take Action</b>
Approve Submission of Upcoming Grant Applications	<b>Discuss &amp; Take Action</b>
Fundraising	Virginia Miller
Sponsorship – Personalize & Return Letters by March 1 <sup>st</sup>	
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Communications	Kendall Conger
Executive	Kendall Conger
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet