

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, April 19th, 2022

12:00pm – 1:00pm

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

Call to Order	Lorie Legere
Confirm Quorum <u>March 2022 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u> <u>Sexual Assault Awareness Month Activities</u>	Courtney Strzinek
Mission Moment – SANE Program	Michelle Baldwin, RN
Committee Reports (as needed)	
Board & Governance	Jennifer Bauman
Finance <u>Finance Report as of March 31, 2022</u> Approve Fiscal Year 2020-2021 Form 990	Jarretta Huckins Discuss & Take Action Discuss & Take Action
Fundraising Walk A Mile & Purses with Purpose Updates	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory <u>Approve New Crisis Center Technology Policy</u> Approve Updated Crisis Center Policy & Procedures Manual	Kelli Schovanec Discuss & Take Action Discuss & Take Action
Communications	Lorie Legere
Executive	Lorie Legere
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet