

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, May 17th, 2022

12:00pm – 1:00pm

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

Call to Order	Kendall Conger
Confirm Quorum <u>April 2022 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director's Report</u> <u>Program Impact Report</u>	Courtney Strzinek
2022 Strategic Plan Review Adopt New Strategic Plan	Molly Helm Discuss & Take Action
Committee Reports (as needed)	
Board & Governance Approve New Board Member Rachel Snider Approve New Board Member Sara Habibi Approve New Board Member Jamie Conrady	Jennifer Bauman Discuss & Take Action Discuss & Take Action Discuss & Take Action
Finance <u>Finance Report as of April 30, 2022</u> Accept CDBG-CV 2 & PAT Grant Allocations Approve YWCA USA LCBI Training Cost	Jarretta Huckins Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising Walk A Mile Debrief & Purses with Purpose Updates	Virginia Miller
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