

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, June 21st, 2022 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum <u>May 2022 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
Executive Director's Report <u>Program Impact Report</u>	Courtney Strzinek
Crisis Center Goals & Objectives <u>Approve Crisis Center Goals & Objectives for FY 22-23</u>	Viviana Smith Discuss & Take Action
Committee Reports (as needed)	
Board & Governance <u>Approve New Board Member Hannah Hankey</u> Approve New Officers for FY 22-23 <i>Slate of officers/new board terms to take effect after July 14th Annual Meeting</i>	Jennifer Bauman Discuss & Take Action Discuss & Take Action
Finance <u>Finance Report as of April 30, 2022</u> <u>Finance Report as of May 31, 2022</u> <u>Approve Budget for FY 22-23</u> Approve Saunders & Associates, PLLC as Auditor/CPA	Jarretta Huckins Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory Approve Procedures for Responding to Discrimination Complaints from Program Participants Approve Procedures for Responding to Discrimination Complaints from Employees Approve Limited English Proficiency (LEP) Policy & Procedures Approve Personally Identifiable Information (PII) Breach Policy	Kelli Schovanec Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action
Communications	Kendall Conger
Executive <u>Approve Agenda for Annual Meeting</u> Strategic Plan Update - Committee Sign-Up for FY 22-23 YWCA USA Conference Debrief	Kendall Conger Discuss & Take Action

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

Adjourn

Note: Underline indicates attachments in packet