

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, August 16th, 2022

12:00 – 1:00pm

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

Call to Order

Lorie Legere

Confirm Quorum

July 2022 Meeting Minutes

Austin Hazen

Discuss & Take Action

Executive Director's Report

Program Impact Report

Courtney Dennis

Committee Reports (as needed)

Board & Governance

Kendall Conger

Finance

Finance Report as of July 31, 2022

Accept VOCA Funds & OAG Contract for FY 22-23

Tara Coleman

Discuss & Take Action

Discuss & Take Action

Fundraising

Approve Annual Fundraising Calendar & Goals for FY 22-23

Kendall Conger

Discuss & Take Action

Outreach

Kelli Schovanec

Safety & Security

Jennifer Bauman

Policy Advisory

Kelli Schovanec

Space Use

Jennifer Bauman

Executive Committee

Finish New FY Board Member Forms & Committee Sign-Ups for FY 22-23

Lorie Legere

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

Adjourn

Note: Underline indicates attachments in packet