

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, February 21st, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order

Lorie Legere

Confirm Quorum

January 2023 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 January 31, 2023
Accept United Way 2023 Allocation

Tara Coleman

Discuss & Take Action

Discuss & Take Action

Fundraising

Kendall Conger

Outreach

Kelli Schovanec

Safety & Security

Approve Emergency Disaster Procedures Manual
Approve Safety Manual

Jennifer Bauman

Discuss & Take Action

Discuss & Take Action

Policy Advisory

Kelli Schovanec

Space Use

Jennifer Bauman

Executive

Lorie Legere

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

Adjourn

Note: Underline indicates attachments in packet