

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, June 20th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Lorie Legere
Confirm Quorum <u>May 2023 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
Executive Director’s Report <u>Program Impact Report</u>	Courtney Dennis
Crisis Center Goals & Objectives <u>Approve CC Goals & Objectives for FY 23-24</u>	Viviana Smith Discuss & Take Action
Committee Reports (as needed)	
Board & Governance <u>Approve New Board Member Melissa Blanton</u> Approve New Board Officers for FY 23-24 <i>Slate of officers/new board terms to take effect after July 13th Annual Meeting</i>	Kendall Conger Discuss & Take Action Discuss & Take Action
Finance <u>Finance Report as of May 31, 2023</u> Approve FY 21-22 Audit	Tara Coleman Discuss & Take Action Discuss & Take Action
Fundraising Purses with Purpose Updates	Kendall Conger
Outreach	Kelli Schovanec
Safety & Security	Jennifer Bauman
Policy Advisory Approve Sustainability Plan	Kelli Schovanec Discuss & Take Action
Space Use	Jennifer Bauman
Executive <u>Approve Agenda for Annual Meeting</u> Strategic Plan Update - Committee Sign-Up for FY 23-24 YWCA USA National Conference Debrief	Lorie Legere Discuss & Take Action

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

Adjourn

Note: Underline indicates attachments in packet