

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, July 25th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kelli Schovanec
Confirm Quorum <u>June 2023 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
Executive Director's Report <u>Program Impact Report</u>	Courtney Dennis
Crisis Center Program Evaluation <u>Approve CC Program Evaluation for FY 22-23</u>	Courtney Dennis Discuss & Take Action
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of June 30, 2023</u> Approve Grant Signatories for FY 23-24 Approve Bank Signatories for FY 23-24 <u>Approve Insurance Renewal for FY 23-24</u> <u>Approve Budget for FY 23-24</u>	Hannah Hankey Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action Discuss & Take Action
Fundraising Purses with Purpose Update	Lori Markes
Outreach	Kelli Schovanec
Policy Advisory <u>Approve Sustainability Plan</u>	Kelli Schovanec Discuss & Take Action
Executive New FY Board Member Forms Committee Sign-Up for FY 23-24	Kelli Schovanec

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

Adjourn

Note: Underline indicates attachments in packet