

YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Tuesday, August 15th, 2023 | 12:00 – 1:00pm
YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Edward Jones Investment Account Overview	Marci Lindmeir
Call to Order	Kelli Schovanec
Confirm Quorum <u>July 2023 Meeting Minutes</u>	Austin Hazen Discuss & Take Action
<u>Executive Director’s Report</u> <u>Program Impact Report</u>	Courtney Dennis
Committee Reports (as needed)	
Board & Governance	Lorie Legere
Finance <u>Finance Report as of July 31, 2023</u> Accept VOCA Grant for FY 23-24	Hannah Hankey Discuss & Take Action Discuss & Take Action
Fundraising	Lori Markes
Outreach	Amy Finnegan
Policy Advisory	Melissa Blanton
Executive Strategic Plan Review Board Member Forms & Committee Sign-Ups for FY 23-24 Future Board Training Topics	Kelli Schovanec
Other Business (business not known at the time of the posting of the agenda)	
Adjourn	

Note: Underline indicates attachments in packet