

YWCA ENID BOARD OF DIRECTORS  
SPECIAL BOARD MEETING NOTICE and AGENDA  
Tuesday, December 14<sup>th</sup>, 2021  
12:00 pm  
YWCA Conference Room, 525 S. Quincy, Enid, OK 73701

Notice is hereby given more than three (3) days prior, at the request of President Kendall Conger, that the YWCA Enid Board of Directors will have a Special Meeting on Tuesday, December 14<sup>th</sup>, 2021 at 12:00 pm in the Virginia Groendyke Conference Room of the YWCA Enid, located at 525 S. Quincy, Enid, Oklahoma.

The Agenda for said Special Meeting:

Call to Order	Kendall Conger
Roll Call	Kendall Conger
Confirm Quorum	Kendall Conger
Safety & Security Committee <u>Approve Klemme Construction Vestibule Bid</u>	Jennifer Bauman <b>Discuss &amp; Take Action</b>
Adjourn	Kendall Conger

Note: Underline indicates attachment