

# Meeting of the Board of Directors

**August 25, 2021, 6:00PM**

222 E. Eufaula, 2<sup>nd</sup> Floor, Norman OK 73069

## **AGENDA**

1. CALL TO ORDER
2. CONFIRM COMPLIANCE WITH OPEN MEETING LAW
3. RECITATION OF THE WRC MISSION STATEMENT: “We believe that women have the right to live in safety, be treated with dignity, to make choices and to hope.”
4. ROLL CALL
5. INTRODUCTION OF GUESTS
6. APPROVAL OF JULY 28, 2021 MINUTES- *Action required.*
7. STAFF REPORT-None at this time.
8. PRESIDENT’S REPORT- Lisa Roberts.
9. EXECUTIVE DIRECTOR’S REPORT- Kristy Stewart
  - Executive Director Report
  - Application for American Rescue Plan Tier 2 update
  - COVID 19/Delta Variant Impact Update
  - Application for DAR Grant
10. TREASURER’S REPORT-Krystal Godines Camarillo
  - A. Presentation of July 2021 Financials- *Action required.*
  - B. FY 2022 Budget-*Possible Action*
    1. Increase in salaries retroactive to August 1, 2021.
    2. Add a benefit for hourly staff-1 paid sick leave day per month. Does not accrue each month.
  - C. Approval of CJ Runyun to do the FY 2021 Audit & 990.-*Action Required*
    - CJ Runyun’s cost has increased to \$8500.00 for both the Audit and 990.
11. STANDING COMMITTEE REPORT
  - A. EXECUTIVE COMMITTEE- Chair: Lisa Roberts.
  - B. BOARD DEVELOPMENT- Chair: Jenny Bendure.
  - C. MANAGEMENT COMMITTEE-Krystal Godines Camarillo
    - COVID/Delta Variant Policy update to include limited paid leave.
  - D. FUNDRAISING COMMITTEE- Chair: Ajia Meux

Update on the Gala

Contract with Bold Multi-Media-*Action Required*

12. NEW BUSINESS

13. ADJOURNMENT

The next scheduled meeting of the Women's Resource Center Board of Directors will be September 22, 2021 at 222 E. Eufaula, 2<sup>nd</sup> Floor, Norman OK 73069 at 6:00 PM. Please get agenda items to Kristy (kstew33@wrcweb.net) by September 13, 2021. Thank you.