

Mission Statement:

*The mission of the United Way of Southwest Oklahoma is to improve lives by mobilizing the caring power within our community.*



Board Dashboard:

**March 25 Attendance – 64%**

**Employee Giving – 100%**

**Board Giving – 95%**

**BOARD OF DIRECTORS AGENDA  
Wednesday, April 22, 2026 - 11:30 AM  
UWSWOK Board Room, 1116 SW A Avenue**

|   |                       |
|---|-----------------------|
| CALL TO ORDER   | <b>Kelly Edwards</b>  |
| APPROVAL OF MINUTES   | <b>Kelly Edwards</b>  |
| <b>Action Item:</b> Discuss, review, and act on approval of the Mar 25, 2026, meeting minutes   |                       |
| SUCCESS BY 6  | <b>Roxanne Dobson</b> |
| TREASURER'S REPORT  | <b>Jason Hensley</b>  |
| <b>Action Item(s):</b> Discuss, review, and act on approval of:   |                       |
| <ul style="list-style-type: none"><li>• March Financials</li><li>• FYE 2025 Audit</li></ul>   |                       |
| FUNDRAISING – Pickleball  | <b>Jace Zacharias</b> |
| PERSONNEL COMMITTEE   | <b>Taylor Farmer</b>  |
| <b>Action Item(s):</b> Discuss, review, and act on approval of:   |                       |
| <ul style="list-style-type: none"><li>• Personnel Policy Updates – Retirement, Holidays &amp; Background Check</li></ul>  |                       |
| COMMUNITY INVESTMENT COMMITTEE  | <b>Jonna Turner</b>   |
| POLICY COMMITTEE  | <b>Jace Zacharias</b> |
| <b>Action Item(s):</b> Discuss, review, and act on approval of:   |                       |
| <ul style="list-style-type: none"><li>• Finance Policies Committee Policy &amp; Procedures</li><li>• Banking, Investment &amp; Reserve Policy</li><li>• Audit Review/ Fund Distribution Policy</li><li>• Standing Rules</li></ul> |                       |
| PRESIDENT'S REPORT  | <b>Iola Noble</b>     |
| Day of Caring   |                       |
| THRIVING UNITED DISCUSSION  | <b>Iola Noble</b>     |
| OTHER BUSINESS  | <b>Iola Noble</b>     |
| OTHER ANNOUNCEMENTS   |                       |
| ADJOURNMENT   | <b>Kelly Edwards</b>  |