

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

February Attendance – 62%

Board Giving – 100%

Staff Giving – 100%

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**UNITED WAY OF SOUTHWEST OKLAHOMA
BOARD OF DIRECTORS AGENDA**

Wednesday, April 27th 2022

11:30 am

**Location of Meeting: UWSWOK Board Room
1116 SW A. Avenue**

CALL TO ORDER

David Vinall

INTRODUCTIONS

David Vinall

CONSENT AGENDA

David Vinall

Action Item: Discuss, review, and act on approval of April 27th, 2022 consent agenda.

- Approval of the March 23rd, 2022 Board of Directors Meeting minutes
- Approval of March 2022 Financials

TREASURER’S REPORT

Jason Hensley

COMMUNITY INVESTMENT UPDATE

**Aaron Russell
Cindy Johnson**

Action Item: Discuss, review, and act on approval of 2022-2023 agency funding recommendations.

SUCCESS BY 6 REPORT

Roxanne Wiseman

PRESIDENT’S REPORT

Lauren Ellis

NEW BUSINESS

David Vinall

ADJOURN