*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
July Attendance – 56%
Board Giving – 0%
Staff Giving – 0%
Choose UWSWOK on Amazon
Smiles



## UNITED WAY OF SOUTHWEST OKLAHOMA BOARD OF DIRECTORS AGENDA

Wednesday, August 25<sup>th</sup>, 2021 11:30 am

Location of meeting: Summit Ballroom at the Apache Casino Hotel

2315 E Gore Blvd, Lawton, OK 73501 ZOOM Conference, hosted by UWSWOK Staff

Videoconference: https://zoom.us/j/87272959622

Teleconference: 1-346-248-7799 Meeting ID: 872 7295 9622 Meeting Password: 0218

CALL TO ORDER David Vinall

INTRODUCTIONS David Vinall

CONSENT AGENDA David Vinall

**Action Item:** Discuss, review, and act on approval of August 25<sup>th</sup>, 2021 consent agenda.

- Approval of the July 28<sup>th</sup>, 2021 Board of Directors Meeting minutes
- Approval of May 2021 Financials
- Approval of June 2021 Financials
- Approval of July 2021 Financials

TREASURER'S REPORT

Jason Hensley

**Action Item:** Discuss, review, and act on approval of FYE 22 budget draft.

CAMPAIGN REPORT Hossein Moini

GALA & PRESIDENT'S REPORT

Lauren Ellis Lorie Garrison

NEW BUSINESS David Vinall

ADJOURN David Vinall

Mission Statement:
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BOARD OF DIRECTORS
Wednesday August 25th, 2021

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11:30 am