

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:

**October Attendance – 52%**  
**Employee Giving – 100%**  
**Board Giving - 78%**

**UNITED WAY OF SOUTHWEST OKLAHOMA  
BOARD OF DIRECTORS AGENDA  
Wednesday, February 4<sup>th</sup>, 2026  
11:30 AM  
UWSWOK Board Room, 1116 SW A Avenue**

**CALL TO ORDER**

**Kelly Edwards**

**APPROVAL OF MINUTES**

**Kelly Edwards**

**Action Item:** Discuss, review, and act on approval of the October 22nd, 2025 meeting minutes

**Action Item:** Discuss, review, and ratify Executive Committee actions concerning repairs to 1118 SW A and declination of designated donation.

**TREASURER’S REPORT**

**Jason Hensley**

**Action Item:** Discuss, review, and act on approval of:

- October 2025 financials
- November 2025 financials
- December 2025 financials
- Lawton Community Foundation Spendable Account

**CAMPAIGN UPDATE**

**David Madigan III**

**COMMUNITY INVESTMENT COMMITTEE**

**Jonna Turner/Lizzy Reeves**

- First Year Board Members
- New Partner Applications

**Iola Noble**

**PRESIDENT’S REPORT**

**Iola Noble**

**OTHER BUSINESS**

**Iola Noble**

- Thriving United Self-Assessment
- Designation Fee Policy Update

**Action Item:** Formal Acceptance of David Stringer’s resignation

**OTHER ANNOUNCEMENTS**

**ADJOURNMENT**

**Kelly Edwards**