

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
May Attendance – 85%
Board Giving – 100%
Staff Giving – 100%
Choose UWSWOK on Amazon
Smiles



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

Wednesday, July 28th, 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

George Porter

CONSENT AGENDA

George Porter

Action Item: Discuss, review, and act on approval of July 28th, 2021 consent agenda.

- Approval of the May 26th, 2021 Board of Directors Meeting minutes
- Approval of May 2021 Financials
- Approval of June 2021 Financials

TREASURER'S REPORT

Jason Hensley

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

CAMPAIGN REPORT

Hossein Moini

PRESIDENT'S REPORT

Lauren Ellis

GOVERNANCE REPORT

Dr. Sylvia Burgess

Action Item: Consider, review, and vote on approval of the following:

- Incoming Board Class (list attached in packet)
- Slate of Officers (list attached in packet)

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NEW BUSINESS

George Porter

ADJOURN

George Porter