

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 25 Attendance – 59%**  
**Employee Giving – 100%**  
**Board Giving – 95%**

**BOARD OF DIRECTORS AGENDA**  
**Wednesday, March 25, 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 Feb 25, 2026 meeting minutes

TREASURER’S REPORT

**Jason Hensley**

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

- January & February 2026 financials
- 2025 – 990 Tax Form

COMMUNITY INVESTMENT COMMITTEE

**Jonna Turner**

POLICY COMMITTEE

**Jace Zacharias**

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

- Finance Committee Policy & Procedures
- Banking, Investment & Reserve Policy

FUNDRAISING

Pickleball

**Jace Zacharias**

PRESIDENT’S REPORT

**Iola Noble**

BOARD TRAINING – Board Source

**UWW Danielle Baker**

THRIVING UNITED DISCUSSION

**Iola Noble**

OTHER BUSINESS

**Iola Noble**

OTHER ANNOUNCEMENTS

ADJOURNMENT

**Kelly Edwards**