

April 14, 2010

NOTICE OF MEETING

Notice is hereby given that the regularly scheduled meeting of the CDSA Community Action Agency Board of Directors has been called and will be on Tuesday, April 20, 2010 at 8:30 am in the meeting room at the CDSA offices, 129 N. University, Enid, Oklahoma. The agenda for said meeting is as follows:

TENTATIVE AGENDA

- | | | |
|-------|---|---|
| I. | Call to Order
Confirm Quorum
March 2010 Meeting Minutes
Discuss and Take Action | Brad Waken |
| II. | Executive Director's Report
Revised Transportation Policy (200)-110
(to make exception for YouthBuild participants)
Discuss and Take Action

Proposed New Policy ESEP (300)-091
(Emergency Procedure)
Discuss and Take Action

Proposed New Policy ESEP (300)-092
(Staff/client home visits)
Discuss and Take Action

Campaign Status Report | Cheri Ezzell

Cheri Ezzell / Sara Hulse |
| III. | Financial Report
Statement of Financial Position
Discuss and Take Action | Linda Record |
| IV. | Annual Meeting Committee
June 10, 2010 – 5:00 pm | David McCune |
| V. | Motion to adjourn to Executive Session pursuant to 25 O.S. § 307(B)(1) of the Oklahoma Open Meeting Act for Executive Director evaluation | |
| VI. | Reconvene to Regular Session to Discuss and Take Action on recommendation from Executive Session | |
| VII. | Announcements | Brad Waken |
| VIII. | Adjourn | |