

February 9, 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, February 16, 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

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|------|---|--------------|
| I. | Call to Order
Confirm Quorum
January 2010 Meeting Minutes
Discuss and Take Action | Brad Waken |
| II. | Executive Director's Report
Sarkeys Leadership Training
Capital Campaign
Grant Activity
Sarkeys
ESG
CDBG
CSBG
CSBG IS
FEMA
2-1-1 Update | Cheri Ezzell |
| III. | Financial Report
Statement of Financial Position
Discuss and Take Action | Linda Record |
| IV. | Campaign Status Report | Meghan Papp |
| V. | Strategic Plan Update
Discuss and Take Action | Brad Waken |
| VI. | New Business | Brad Waken |
| IX. | Adjourn | |