



NOTICE OF MEETING

Notice is hereby given that a regularly scheduled meeting of the CDSA Community Action Agency Board of Directors has been called and will be on Tuesday, August 16, 2011 at 8:30 am in the central meeting room at the CDSA branch office, 129 N. University, Enid, Oklahoma. The agenda for said meeting is as follows:

AGENDA

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| I. | Call to Order
Confirm Quorum
July 2011 Annual Meeting Minutes
Discuss and Take Action | Wade Patterson |
| II. | Architect's presentation | Ken Corbin |
| III. | Executive Director's Report
Capital Campaign Update
Wx Client Grievance | Cheri Ezzell |
| IV. | Election of Officers
Wade Patterson, President
Cheryl Evans, Vice-President
Pam McCoy, Secretary/Treasurer | Jim Rives |
| V. | Financial Report
Statement of Financial Position
Discuss and Take Action | Linda Record |
| VI. | Announcements | Wade Patterson |
| VII. | Adjourn | |

CDSA is a Community Action Agency supported by the United Way.

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