



### **NOTICE OF SPECIAL MEETING**

Notice is hereby given that a special meeting of the CDSA Community Action Agency Board of Directors has been called and will be on Wednesday, December 21, 2011 at 1:30 pm in the meeting room at the CDSA offices, 129 N. University, Enid, Oklahoma. The agenda for said special meeting is as follows:

#### **AGENDA**

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|------|--|----------------|
| I.   | Call to Order<br>Confirm Quorum<br>November 2011 Meeting Minutes<br>Discuss and Take Action    | Wade Patterson |
| II.  | Receipt of bids for Nonprofit Center construction<br>Discuss and Take Action to award contract | Cheri Ezzell   |
| III. | Adjourn  |                |