



**COMMUNITY DEVELOPMENT SUPPORT ASSOCIATION
Wade Patterson, President**

Tuesday, January 17, 2011
8:30 am – 9:30 am

129 N. University
Enid, Oklahoma

**REVISED MEETING
AGENDA**

- | | | |
|-------|---|----------------|
| I. | Call to Order
Confirm Quorum
December 2011 Special Meeting Minutes
Discuss and Take Action | Wade Patterson |
| II. | Executive Director's Report
Introduction of new employee, Tawana Porter
Capital Campaign Collections
Building Renovation
Grant Applications
Housing Counseling
CDBG
CSBG
HOME OOR | Cheri Ezzell |
| III. | Resolution in support of CDBG application
Discuss and Take Action | Cheri Ezzell |
| IV. | Community Needs Assessment
Discuss and Take Action | Cheri Ezzell |
| V. | Financial Report
Statement of Financial Position
Discuss and Take Action | Linda Record |
| VI. | Nominations
Discuss and Take Action | Laura Fenton |
| VII. | Adjourn into Executive Session - 25 O.S. § 307(B)(1)
Discussion of employment of Frank Mercer
In the YouthBuild Program | Wade Patterson |
| VIII. | Re-convene into Regular Session
President's Statement
Discuss and Take Action | Wade Patterson |
| IX. | Announcements | Wade Patterson |
| X. | Adjourn | |

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

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