

**AMENDED(2) MEETING NOTICE and AGENDA**

April 21, 2015, 8:30 a.m.

The Nonprofit Center

114 S. Independence, Enid, Oklahoma

- I. Call to Order Anita Luetkemeyer  
    Confirm Quorum  
    March Meeting Minutes  
    **Discuss and Take Action**
- II. Executive Director's Report Cheri Ezzell  
    Death of Board Member Nathan Shaffer, card  
    CDBG  
    HOME application  
    United Way Venture Grant  
    Smart Start  
    WIA Renewal  
    CHDO Recertification-conflict of interest forms, code of conduct  
    Coldwell Banker Raffle  
    Distribution of Board Books
- III. Finance Report Linda Record  
    **Discuss and Take Action**
- IV. Purchase of real estate Cheri Ezzell  
    314 East Randolph  
    **Discuss and Take Action**
- V. Fundraiser use of funds Dianne Juhnke
- Strategic Plan Goals-
- A. Improving community human services
  - B. Becoming More Self-Sufficient
  - C. Maintaining Competitive Edge
  - D. Increase community understanding of CDSA
  - E. Promote Standards and Accountability  
    Governance Cheri Ezzell  
    Ratification of low-income representative of Community Clinic  
    Pat Sutherlin-**Discuss and Take Action**
  - F. Stabilize Services
  - G. Develop New Services in Key Areas
  - H. Be Prepared for Staff Changes

VI. CDSA property at 519 E. State  
**Discuss and Take Action**

VII. Adjourn into Executive Session – according to 25 O.S. § 307(B)(1) for the purposes of discussing the performance review of the executive director  
**Discuss and Take Action**

VIII. Reconvene into regular session  
**Discuss and Take Action**

*President's statement-The board convened into executive session to discuss the performance review of the executive director. No other items were discussed in executive session and no action was taken.*

IX. Performance review of the executive director  
Consideration of pay increase  
**Discuss and Take Action**

Jason Turnbow

X. Announcements

XI. Adjourn