

MEETING NOTICE and AGENDA
August 18, 2015, 8:30 a.m.
The Nonprofit Center
114 S. Independence, Enid, Oklahoma

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| I. Call to Order | Anita Luetkemeyer |
| Confirm Quorum | |
| July Meeting Minutes | |
| Discuss and Take Action | |
| II. Executive Director's Report | Cheri Ezzell |
| New Employees: | |
| Ellen Smith, Receptionist | |
| David Baldwin, YouthBuild Construction Trainer | |
| ODOC Monitoring | |
| III. Committee Assignments (in packet) | Anita Luetkemeyer |
| IV. Review of Mission Statement | Cheri Ezzell |
| <i>CDSA works with others to identify needs, secure resources, and deliver services that improve lives in our communities.</i> | |
| Discuss and Take Action | |
| V. <i>Review last community needs assessment/ Prepare for assessment</i> | <i>Cheri Ezzell</i> |
| VI. Finance Report | Linda Record |
| Discuss and Take Action | |
| Strategic Plan Goals- | |
| A. Improving community human services | |
| B. Becoming More Self-Sufficient | |
| C. Maintaining Competitive Edge | |
| D. Increase community understanding of CDSA | |
| Poverty A-Z unveiling, Next Steps | Cheri Ezzell |
| E. Promote Standards and Accountability | |
| Board ROMA Training Update | Cheri Ezzell |
| F. Stabilize Services | |
| G. Develop New Services in Key Areas | |
| H. Be Prepared for Staff Changes | |
| VII. Announcements | |
| I. Adjourn | |