

MEETING NOTICE and AGENDA
February 17, 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 | |
| November Meeting Minutes | |
| Discuss and Take Action | |
| II. Executive Director's Report | Cheri Ezzell |
| CDBG Resolution | |
| Discuss and Take Action | |
| Job Fair, March 11, 2015 | |
| III. Finance Report | Linda Record |
| Discuss and Take Action | |
| Strategic Plan Goals- | |
| A. Improving community human services | |
| B. Becoming More Self-Sufficient | |
| Special Event Committee Report | Kristy Pasby |
| C. Maintaining Competitive Edge | |
| D. Increase community understanding of CDSA | |
| E. Promote Standards and Accountability | |
| Governance Committee | John Martin |
| Resignation of Pam McCoy/election of new President | |
| Discuss and Take Action | |
| Selection of nonprofit organizational member | |
| Discuss and Take Action | |
| Election of Nathan Shaffer, Grant County Commissioner | |
| Discuss and Take Action | |
| F. Stabilize Services | |
| G. Develop New Services in Key Areas | |
| H. Be Prepared for Staff Changes | |
| VII. Announcements | |
| VIII. Adjourn | |