

MEETING NOTICE and AGENDA
January 20, 2015, 8:30 a.m.
The Nonprofit Center
114 S. Independence, Enid, Oklahoma

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| I. Call to Order
Confirm Quorum
November Meeting Minutes
Discuss and Take Action | Pam McCoy |
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| II. Executive Director's Report
Grants underway:
CDBG, CSBG
Introduction of new employee
Barry Braddick, Housing Coordinator
Staff Directory (in packets)
Schedule of meetings (in packets)
New tenant-Hearts for Care
United Way Agency Agreement (in packets)
Discuss and Take Action
Child Support Referral Policy (in packets)
Discuss and Take Action | Cheri Ezzell |
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| III. Finance Report
Discuss and Take Action | Linda Record |
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| 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
Call for Board Governance Committee Meeting/Nominations | Cheri Ezzell |
| F. Stabilize Services | |
| G. Develop New Services in Key Areas | |
| H. Be Prepared for Staff Changes | |
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| VII. Announcements | |
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| VIII. Adjourn | |