

**MEETING NOTICE and AGENDA**  
July 21, 2015, 8:30 a.m.  
The Nonprofit Center  
114 S. Independence, Enid, Oklahoma

- I. Call to Order Anita Luetkemeyer  
    Confirm Quorum  
    April Meeting Minutes  
    **Discuss and Take Action**
- II. Executive Director's Report Cheri Ezzell  
    Request for vacation carryover  
    (47 hours to be used in July/August)  
    **Discuss and Take Action**  
    Grants in process:  
    OHFA HOME  
    CSBG  
    ESG
- III. Election/Re-election of Board Members John Martin  
    **Discuss and Take Action**  
    Re-election: Roxanne Pollard  
                Les Washnock  
                Ann Price  
    Election: Lisa Powell
- IV. Election of officers John Martin  
    **Discuss and Take Action**  
    Anita Luetkemeyer, President.  
    John Martin, Vice-President  
    Jason Turnbow, Secretary/Treasurer
- V. Annual affirmation of Board code of conduct Cheri Ezzell
- VI. Finance Report Linda Record  
    **Discuss and Take Action**
- Strategic Plan Goals-
- A. Improving community human services  
    Distribution of Early Childhood Quick Guide Renee Hoover
  - B. Becoming More Self-Sufficient
  - C. Maintaining Competitive Edge
  - D. Increase community understanding of CDSA
  - E. Promote Standards and Accountability

- Board ROMA Training
- F. Stabilize Services
- G. Develop New Services in Key Areas
- H. Be Prepared for Staff Changes

Cheri Ezzell

VII. Announcements

VIII. Adjourn