

**AMENDED
MEETING NOTICE and AGENDA**
March 17, 2015, 8:30 a.m.
The Nonprofit Center
114 S. Independence, Enid, Oklahoma

- | | |
|--|-------------------|
| I. Call to Order | Anita Luetkemeyer |
| Confirm Quorum | |
| February Meeting Minutes | |
| Discuss and Take Action | |
| II. Executive Director's Report | Cheri Ezzell |
| III. Organizational Standards | Cheri Ezzell |
| Analysis of Program Outcomes | |
| Board Training and Review | |
| Customer satisfaction process | |
| Discuss and Take Action | |
| Agency-wide Risk Assessment | |
| Discuss process/schedule | |
| IV. Audit Report | Jason Turnbow |
| Discuss and Take Action | |
| V. 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 |
| Designation of Low Income Organization | |
| Discuss and Take Action | |
| Election of low-income organizational representative | |
| Discuss and Take Action | |
| Election of representative in the public sector | |
| Discuss and Take Action | |
| F. Stabilize Services | |
| G. Develop New Services in Key Areas | |
| H. Be Prepared for Staff Changes | |
| VII. Announcements | |
| VIII. Adjourn | |