

MEETING NOTICE and AGENDA
May 19, 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
 Continuum of Care
 Emergency Solutions Grant
 Southwest Regional Leadership Forum
 Satisfaction Survey Results
 Discuss and Take Action
 Purchase of property for housing program
 Forrestridge Heights
 Annual Meeting-June 5, 2015 (First Friday luncheon)
 Dedication of Early Childhood Music Play Area
- III. Finance Report Linda Record
 Discuss and Take Action
- Strategic Plan Goals-
- A. Improving community human services
 Update regarding local infant mortality statistics Renee Hoover
- B. Becoming More Self-Sufficient
- C. Maintaining Competitive Edge
- D. Increase community understanding of CDSA
- E. Promote Standards and Accountability
 Governance John Martin
 Grant County Commissioners-special election in July, one
 Private board member slot will become available when Brent
 Kisling terms out the end of June.
 Ratification of low-income representative for United Way
 (effective July 1, 2015) April Danahy
 Discuss and Take Action
- F. Stabilize Services
- G. Develop New Services in Key Areas
- H. Be Prepared for Staff Changes
- IV. Announcements
- V. Adjourn