

**MEETING NOTICE and AGENDA**

November 17, 2015, 8:30 a.m.

The Nonprofit Center

- I. Call to Order Anita Luetkemeyer  
    Confirm Quorum  
    October Meeting Minutes  
    **Discuss and Take Action**
- II. Executive Director's Report Cheri Ezzell  
    Sarkeys Training Report  
    Property Tour  
    Audit underway
- III. Finance Report Linda Record  
    **Discuss and Take Action**
- IV. Election of New Board Member John Martin  
    Recommendation from the Governance Committee  
    Teresa Dunham
- Strategic Plan Goals-
- A. Improving community human services  
    Community Needs Assessment  
    **Progress Reporting-Unemployment Rates** Cheri Ezzell
- B. Becoming More Self-Sufficient
- C. Maintaining Competitive Edge
- D. Increase community understanding of CDSA Renee Hoover  
    Children's Concerto
- E. Promote Standards and Accountability Cheri Ezzell  
    **Bylaws Reviewed by our attorney/Changes**  
    **Discuss and Take Action**  
    **(Requires 14 to amend)**  
    **Bylaws with changes were provided to the board on 9/22**
- F. Stabilize Services
- G. Develop New Services in Key Areas
- H. Be Prepared for Staff Changes
- V. Announcements
- I. Adjourn