

MEETING NOTICE and AGENDA

October 20, 2015, 8:30 a.m.

The Nonprofit Center

- I. Call to Order Anita Luetkemeyer
 Confirm Quorum
 September Meeting Minutes
 Discuss and Take Action

- II. Executive Director's Report Cheri Ezzell
 New Employees
 Jon Kiernan-YouthBuild Teacher
 Rocky Beezley-Weatherization Crew
 Cathy Merrit-Woodward WIOA
 Grants in Process- United Way
 Continuum of Care Planning
 Continuum of Care-Collaborative
 Grants Awarded- ESG with YFS
 DHS Weatherization
 Progress Reports-
 Housing Acq/Rehab Rentals
 YouthBuild Fully Staffed
 Rx for Oklahoma/Navigator- Open Enrollment
 SEP-Client Success Story in packet

- III. United Way Agency Agreements (in packet) Anita Luetkemeyer
 Discuss and Take Action

- IV. Finance Report Linda Record
 Discuss and Take Action

Strategic Plan Goals-

- A. Improving community human services
 Community Needs Assessment
 Progress Reporting
B. Becoming More Self-Sufficient
C. Maintaining Competitive Edge
D. Increase community understanding of CDSA

Cheri Ezzell

Renee Hoover

Children's Concerto

E. Promote Standards and Accountability

Bylaws Reviewed by our attorney/Changes

Cheri Ezzell

Discuss and Take Action

(Requires 14 to amend)

Bylaws with changes were provided to the board on 9/22

Board Controls Checklist (in packet)

Cheri Ezzell

F. Stabilize Services

G. Develop New Services in Key Areas

H. Be Prepared for Staff Changes

V. Announcements

I. Adjourn